

**SPECIAL VILLAGE BOARD MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD HELD AT THE
DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MONDAY, JANUARY 30, 2012 AT 5:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 5:05pm by President Kiefer. Roll call: Wilkinson, Frutiger, Smythe-Eagle, and Kiefer present. Also present: Village Administrator Patrick Vander Sanden,

CONSENT AGENDA

Motion by Frutiger, second by Smythe-Eagle to approve the January 30, 2012 agenda as presented. All ayes, motion carried.

- A. APPROVAL OF MINUTES - NONE**
- B. APPROVAL OF VOUCHERS - NONE**
- C. COMMITTEE REPORTS - NONE**

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON
NEW BUSINESS**

- A. RESOLUTIONS**
- B. LICENSES & PERMITS**
- C. REVIEW & ACTION:**

- 1. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(G) FOR THE CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR LIKELY TO BECOME INVOLVED (GRIGGAS COLLECTION ACTION)**

Motion by Frutiger, second by Smythe-Eagle to move to closed session pursuant to §19.85(G) for the conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved. Roll call: Wilkinson aye, Frutiger aye, Smythe-Eagle aye and Kiefer aye. Motion carried.

- 2. MOVE TO OPEN SESSION PURSUANT TO § 19.85(G) FOR THE CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR LIKELY TO BECOME INVOLVED (GRIGGAS COLLECTION ACTION)**

Motion by Wilkinson, second by Smythe-Eagle to move to open session pursuant to §19.85(G) for the conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved. Roll call: Wilkinson aye, Frutiger aye, Smythe-Eagle aye and Kiefer aye. Motion carried.

Motion by Frutiger, second by Smythe-Eagle to approve the settlement agreement and release and to proceed with collection action against Dalton Schreiber and Randy Mueller. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

ADJOURN

Motion by Smythe-Eagle, second by Frutiger to adjourn at 6:15am. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer