

A Special Board meeting was held on November 12, 2019 at 6:00 p.m. at the Municipal Building.

**Present:** President Zurfluh, Trustees Bingham, Duncan, Grunden, Mancl, Mitchell & Saylor

**Absent:** None

**Also Present:** D. Gau (Interim Administrator), D. Tremmel

**Citizens:** None

**Public Comments:** None

**President's Comments:** President Zurfluh stated Trustee Duncan was running the meeting since he is involved with the special project.

Motion (Bingham/Grunden) to enter into closed session per §19.85(1)(g), "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 is likely to become involved," regarding DMI. Motion carried. All ayes (roll call vote).

Motion (Mitchell/Grunden) to come out of closed session at 6:21 p.m. Motion carried. All ayes.

Meeting adjourned at 6:22 p.m.

Diane M. Tremmel, Clerk-Treasurer