

Proceedings of the Town Board  
June 6, 2017

**1. Call to Order**

Meeting was called to order at 4:01pm by Chair Meyer. Present were Supervisors Jennings, Stalker and Trescher. Supervisor Traynor will not be attending. Also present were Clerk Kunkel, Attorney Moore and Attorney Oellerich.

**2. Confirmation of Meeting Notices**

Meeting notices were published in the Milton Courier and posted on the Town's website, Milton Town Hall, 1<sup>st</sup> Community Bank and the Lake House Inn.

**3. Motion to adjourn into closed session pursuant to Wis. Stat. Sec. 19.85 (1) (g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is involved.**

Motion Stalker, second Trescher to adjourn into closed session. Motion carried.

**4. Reconvene into Open Session**

Motion Stalker, second Trescher to reconvene into Open Session. Motion carried.

**5. Action on Closed Session**

None

**6. Adjourn**

Motion Jennings, second Stalker to adjourn. Motion carried and meeting was adjourned at 5:14pm.

Respectfully submitted this 7<sup>th</sup> day of June, 2017

Sandra Kunkel, Town Clerk, WCMC

***"Minutes are not official until approved by the Town Board."***