

TOWN OF SPRING GREEN
E4411 Kennedy Road, PO Box 216
Spring Green, WI 53588
(608)588-3235

NOTICE OF THE TOWN OF SPRING GREEN SPECIAL MEETING IS HEREBY GIVEN to the public and to the news media that a **SPECIAL TOWN BOARD MEETING** will be held at the Town Hall located at E4411 Kennedy Road, in the Town of Spring Green, Wisconsin 53588. The date, time, place and purpose of the meeting are as follows:

DATE: April 10, 2017
TIME: 7:00 PM
PLACE: Town of Spring Green Hall
PURPOSE: SPECIAL MEETING

THE SPECIAL MEETING WILL PROCEED WITH THE FOLLOWING AGENDA:

1. Call to Order
2. Legal Posting
3. Roll Call
4. Adopt Agenda
5. Approval of the February 15, 2017 Closed Session Minutes.
6. **Convene into closed session** under Section 19.85(1)(g) of the Wis. Stats., to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved regarding *W-W Joost, Jr. Trust-1, et al. v. Town of Spring Green, et al., Sauk County Case No. 14CV111.*
7. Reconvene into open session
8. Discussion and possible action regarding settlement of *W-W Joost, Jr. Trust-1 et al. v. Town of Spring Green, et al., Sauk County Case No. 14CV111.*
9. General Public Comment
10. Adjourn

POSTED AGENDA: Friday, April 7, 2017

POSTED AS LISTED BELOW AND NOTIFIED BY E-MAIL TO THE HOME NEWS OF SPRING GREEN

Spring Green Town Hall

Spring Green Website