

**TOWN OF GENESEE
JULY 8, 2024
SPECIAL TOWN BOARD AGENDA**

Chairman Leair called the meeting to order at 4:30 p.m. Present were Chairman Leair, Town Board Supervisors Ross, Morris, Braun and Tesch. Also present were Administer/Planner Herrmann, Attorney Eric Larsen, and Clerk Treasurer Majeskie.

Chairman Leair read the notice.

Morris made a motion to go into closed session, seconded by Ross. Roll call vote: Morris aye, Tesch aye, Leair aye, Ross aye and Braun aye.

CLOSED SESSION. The Town Board may enter, by roll call vote, into a Closed Session pursuant to State Statute 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; more specifically concerning the decision and order issued June 20, 2024 in Waukesha County Circuit Court case no. 2023 CV 1345 entitled Coker v. Town of Genesee.

Immediately following the closed session, the Town Board may reconvene into open session and may take such action as it deems appropriate on the matters discussed in closed session.

Ross made a motion to end the closed session, seconded by Braun. Roll call vote: Morris aye, Tesch aye, Leair aye, Ross aye and Braun aye. The Board adjourned at 5:03 p.m.

Meri Majeskie, WCMC
Town Clerk Treasurer