

**TOWN OF GENESEE
NOVEMBER 11, 2024
SPECIAL TOWN BOARD MEETING
MINUTES**

Chairman Leair called the meeting to order at 5:00 p.m. Present were Chairman Leair, Town Board Supervisors Ross, Morris, and Braun. Also present were Administrator/Planner Herrmann, Attorney Bitar, and Clerk treasurer Majeskie. Supervisor Tesch recused himself.

Chairman Leair read the notice.

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: Waukesha County Case Number 2023CV001345 Adam Coker vs. Town of Genesee

Ross made a motion to go into closed session, seconded by Morris. Roll call vote: Supervisor Morris aye, Chairman Leair aye, Supervisor Ross aye, Supervisor Braun aye. The motion passed 4-0. The Board went in to closed session.

Ross made a motion to go into closed session, seconded by Braun. Roll call vote: Supervisor Morris aye, Chairman Leair aye, Supervisor Ross aye, Supervisor Braun aye. The motion passed 4-0. The Board went in to open session.

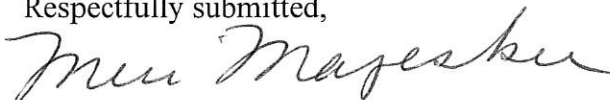
Discussion/Action – following closed session, the Town Board will convene into open session and may take such action as it deems appropriate regarding the matter discussed in closed session.

No action taken.

Adjourn

Morris made a motion to adjourn, seconded by Ross. The motion passed 4-0. The meeting was adjourned at 5:28 p.m.

Respectfully submitted,



Meri Majeskie, WCMC
Town Clerk Treasurer