

VILLAGE OF TWIN LAKES SPECIAL VILLAGE BOARD

Thursday, June 3, 2021 – 4:00 p.m.

Village Hall, 108 E. Main Street, Twin Lakes, WI

CALL TO ORDER at 4:01 pm/PLEDGE OF ALLEGIANCE/ROLL CALL: Present: Trustees Barb Andres, Kevin Fitzgerald, Bill Kaskin, Jeremy Knoll and President Howard Skinner. Trustees Aaron Karow arrived at 4:27 p.m., Sharon Bower arrived at 4:28 p.m. Also Present: Village Attorney Elaine Sutton Ekes, Jeff Miskie of Nyquist Engineering, Village Administrator Laura Roesslein, Clerk Sabrina Waswo

The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s.19.85(1)(e) and (g), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session; and 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: specifically a cyber liability claim, and to discuss the retention of Wilson Elser Moskowitz Edelman & Dicker LLP as special counsel for the purposes of representation of the Village in this matter.

Skinner/Andres motion to go into closed session at 4:02 p.m. Motion carried 5-0.

Aaron Karow arrived at 4:27 p.m.

Sharon Bower arrived at 4:29 p.m.

The Village Board reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session including action on the engagement agreement with Wilson Elser Moskowitz Edelman & Dicker LLP.

Skinner/Andres motion to return to open session at 5:04 p.m. Motion carried 7-0.

Skinner/Fitzgerald motion to engage in an agreement with Wilson Elser Moskowitz Edelman & Dicker LLP contingent upon Attorney approval of contract. Motion carried 7-0.

ADJOURN

Skinner/Bower motion to adjourn at 5:05 p.m. Motion carried 7-0.

Sabrina Waswo, Village Clerk