

**Village of North Hudson  
Special Board of Trustees Meeting  
Monday, July 11, 2016 @ 4:00 P.M.  
Village Hall, 400 7<sup>th</sup> Street North  
Hudson, WI 54016**

**Minutes**

**Call to order; roll call**

President Wekkin called the meeting to order at 4:00 p.m. Attending the special meeting were Trustees Nelson, O'Brien-Berglund, Pike, Zais and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustee Head was absent. Also in attendance were Village Attorney, Terry Dunst; Attorney William Thiel of Weld Riley, S.C. and Village Administrator/Deputy Clerk, Gloria Troester.

**Discussion and Possible Action in Response to Decision in Guy Hawkinson vs. Village of North Hudson**

Village Attorney, Terry Dunst, introduced Attorney William Thiel of Weld Riley, S.C. as the attorney handling the matter of Guy Hawkinson vs. Village of North Hudson on behalf of the insurance company. Attorney Dunst also gave the Village Board a brief history of the case.

**Convene into Closed Session**

The agenda item regarding a possible closed session item was read by President Wekkin.

**Motion (O'Brien-Berglund/Zappa) to convene into closed session. Motion passed on a roll call vote 6-0. Nelson-yes, O'Brien-Berglund-yes, Pike-yes, Wekkin-yes, Zais-yes, Zappa-yes.**

The Village Board convened into closed session at 4:05 p.m. per Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Village of North Hudson 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, regarding Guy Hawkinson vs. Village of North Hudson.

**Reconvene into Open Session, discussion and possible Action Based on Closed Session**

**Motion (Zappa/Pike) to re-convene into open session. Motion carried.** The Village Board re-convened into open session at 4:46 pm.

**Motion (O'Brien-Berglund/Zais) to appeal Judge Vlack's decision in Hawkinson vs. Village of North Hudson. Motion carried unanimously.**

**Adjournment**

Wekkin asked if there was any further discussion and adjourned the meeting at 4:49 p.m.