

**Special Town Board Meeting  
Town of East Troy  
Walworth County, Wisconsin  
Monday, February 11, 2019 at 6:00 p.m.  
East Troy Town Hall  
N9330 Stewart School Rd., East Troy, Wisconsin 53120**

**Agenda**

- 1) Call to Order/Roll Call
- 2) Certification of Compliance of Open Meeting Law
- 3) Motion to move to Closed Session pursuant to WI Statutes 19.85(1)(g) for the purpose of conferring with legal counsel regarding strategy and status of pending litigation
- 4) Roll Call Vote
- 5) Adjourn to Closed Session
- 6) Discussion regarding pending litigation
- 7) Motion to adjourn Closed Session to reconvene in Open Session
- 8) Roll Call vote
- 9) Reconvene in Open Session for possible action on items reviewed in Closed Session
- 10) Adjournment

Dated this 5<sup>th</sup> day of February, 2019

Kim M. Buchanan, WCMC  
Clerk/Treasurer