Town of Perry Minutes of Town Board Meeting Saturday, October 11, 2008 Perry Town Hall

- Call to order. Chairman Pat Downing called the meeting to order at 10:40 AM. Supervisor Mick Klein Kennedy and Clerk Mary Price were present. Also in attendance: Atty. Glenn Reynolds.
- 2. Closed and Open Sessions. Mick Klein Kennedy moved and Pat Downing seconded a motion to convene to closed session periodically during this meeting to discuss negotiations of possible purchase of public property, and to confer with legal counsel concerning strategy under WI Stat. 19.85(1)(e) and 19.85(1)(g). Roll Call: Pat Downing Yes; Mick Klein Kennedy Yes; Motion carried. Mick Klein Kennedy moved and Pat Downing seconded a motion to reconvene to open session. Roll Call: Pat Downing Yes; Mick Klein Kennedy Yes; . Motion carried.
- 3. Mick Klein Kennedy moved and Pat Downing seconded a motion to authorize Atty. Glenn Reynolds to incur up to \$5,000.00 in expert witness expenses for the upcoming valuation trial after consultation with the Town Clerk. Motion carried.
- 4. Adjournment. Mick Klein Kennedy moved and Pat Downing seconded a motion to adjourn. Motion carried. The meeting adjourned at 12:15 PM.

Respectfully submitted.

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