

TOWN OF MORRISON BROWN COUNTY

A **SPECIAL MEETING** of the Town Board of the Town of Morrison will be held at the Morrison Town Hall, 3792 Park Rd., **Wednesday, December 19, 2012 at 9:00 p.m.**

1. Call meeting to order.
2. Pledge to the flag.
3. Convene in open session for the purpose of considering a motion to go into closed session to confer with Town Attorney Steven Gillis who will render legal advice concerning defense strategies to be employed by the Town of Morrison in Federal District Court for the Eastern District of Wisconsin case number 12 CV 491 entitled James Vanden Boogart, Barbara Vanden Boogart, Jon Morehouse and Lori Morehouse v. Todd Christensen, Mark Roberts and the Town of Morrison (the "Lawsuit").
4. Those permitted to remain in attendance at the closed session will be determined by a separate motion considered by the Town Board in open session immediately before the Board proceeds into closed session.
5. All voting not involving legal defense strategy will take place in either the initial or subsequent open sessions of this meeting; but all vote(s) regarding the confidentiality, rejection or adoption of any legal defense strategy considered by the Town in the closed session will be taken in closed session.
6. The Town Board **will reconvene in open session immediately following the closed session** at a time determined solely by the length of the closed session. This reconvened open session may involve action by the Town Board to specifically authorize the Town Attorney to perform certain legal services for the Town related to the defense of or otherwise arising out of the Lawsuit. However, this open session may only involve action by the Town Board to either: adjourn the meeting; or continue the meeting to another date which will be announced to the public at the reconvened open session. Any continuation of this meeting will be the subject of a subsequently posted notice as required by law.
7. Adjourn

Todd Christensen, Town Chairman

Action may be taken on any of the agenda items.
December 13, 2012

By: Colleen Magley, Clerk