

**Town of Burke Board Meeting Minutes – December 1, 2010**  
**6:00 p.m.**

Board members in attendance: Chairman Viney, Supervisor Berg, Supervisor Hess. Excused: Supervisor Munson and Supervisor Searls. Also in attendance: Brenda Ayers, Clerk/Treasurer; Ron Kurt, Public Works and Chris Hughes, Town Attorney.

**1. ADMINISTRATIVE**

- a. It was determined that a quorum was present and that the meeting was properly posted.
- b. The meeting was called to order at 6:00 p.m. by Viney.
- c. The Pledge of Allegiance was recited.

- 2. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85(1)(g)** 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 likely to become involved related to 2009 Roads Project defects. Motion: Hess/Berg to convene in Closed Session. Roll call: Berg-aye, Viney- aye, Hess-aye. Motion carried.

- 3. OPEN SESSION. THE TOWN BOARD WILL RECONVENE INTO OPEN SESSION PURSUANT TO WIS.STATUTES 19.85(2)** for discussion and possible action regarding matters discussed in Closed Session and to proceed with other items on the agenda. Motion: Hess/Berg to reconvene in Open Session. Motion carried. No action was taken in open session.

**4. ADJOURNMENT**

Motion: Berg/Hess to adjourn. Motion carried. Meeting adjourned at 6:53 p.m.

Brenda Ayers  
Clerk/Treasurer  
Town of Burke  
12/08/2010