

SPECIAL TOWN BOARD MEETING – NOVEMBER 7, 2011

On Monday, November 7, 2011, the Town Board of the Town of Raymond held a special meeting. Chairman Kastenson called the meeting to order at 7:30 PM. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors Paul Ryan; Joe Pohlhammer and Stan Bugnacki. Supervisor James Phillips was out of Town. Also present were, Town Clerk, Linda M. Terry and Town Attorney Valjon Anderson.

Immediately following roll call, the Board convened to Closed Session, pursuant to § 19.85(1), Stats., for the purpose of meeting to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved, namely the pending litigation captioned Town of Raymond vs. Raymond R. Vogt and Mary Jane Vogt, Racine County Case No. 10 CV 2888; and potential Municipal Code enforcement action with respect to Article II of Chapter 26, against individuals responsible for or owning the real property commonly known as 3711 80th Street, in the Town of Raymond, Racine County, State of Wisconsin, all as authorized under § 19.85(1)(g), Stats, **ON A BUGNACKI/RYAN MOTION. The Board was Polled as follows: KASTENSON-AYE; BUGNACKI-AYE; POHLHAMMER-AYE; AND RYAN-AYE. Motion Carried 4-0.**

After discussion regarding the above, the Board returned to Open Session at 8:35 PM, **ON A BUGNACKI/RYAN MOTION. MOTION CARRIED 4-0.**

At that time, the Board decided to **PROCEED WITH LITIGATION ON THE PROPERTY KNOWN AS 3711-80TH STREET, BUT GIVE LAND OWNERS 90 DAYS TO FIND A SOLUTION PRIOR TO SERVING THE PAPERWORK, MADE ON A RYAN/BUGNACKI MOTION. MOTION CARRIED 4-0.**

AT 8:40 PM, THE MEETING WAS ADJOURNED ON A BUGNACKI/RYAN MOTION. MOTION CARRIED 4-0.

Respectfully submitted by,

**Linda M. Terry
Town Clerk
Town of Raymond**