

April 17, 2017

Meeting was called to order at 12:00p.m. by Don Whaley.

Members of the council present: Don Whaley (from a remote location), Dolores Porte, Lon Wackerle, Carl Hamman and Marlene Glinski.

Also present from remote locations: Gary Rossi, Bill Fahey, and Sarah Stutts.

No members of the public were present.

Dolores Porte made a motion to go to a closed meeting to discuss trial, settlement strategy with specific litigation which may have an adverse impact on the Village of Sanford. This was seconded by Marlene Glinski.

Roll call vote: Don Whaley -- yes, Carl Hamman – yes, Lon Wackerle – yes, Marlene Glinski – yes, Dolores Porte – yes. There were no absences. There were no NO votes.

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The meeting was reopened.

Dolores made a motion that the Village attempt to enter into a mediation prior to July 12, 2017, within 60 days with the Methner case to see if we are able to come to an agreement before we file amicus curiae brief with the Supreme Court. Lon supported this motion with votes as follows: Don – yes, Marlene – yes, Lon- yes, Carl – yes and Dolores – yes.

The council then discussed the Ferro Street ordinance issues and what our options may be. Dolores will get the information regarding Ferro Street to Bill Fahey. We will also ask Bob Carl to look into having the street surveyed.

Dolores made a motion to close the meeting. Marlene seconded the motion.

All ayes.

Meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Marlene Glinski