

**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
January 18, 2024**

Mayor Sally Peterson called the meeting to order at 5:17 p.m. Council members present were Stephen Smith, Terry Severson, Mike Andrews, Ken Schultz, Deb Nebel and Dan Harrington. Rowie Hansberger and Rob Anderson were absent. Andy Eiche, Richard White and Kathy zumBrunnen were also present.

Roll call was taken.

Mike Andrews moved to go into closed session under Section 19.85 (1)(g) of the Wisconsin Statutes in order to confer with legal counsel for the City Council, who is rendering oral or written advise concerning strategy to be adopted by the Council with respect to litigation in which it is, or is likely to become involved. The closed session is to include the mayor, members of the City Council, the City Administrator, City Attorney Kathy zumBrunnen, and Richard White (Weld Riley counsel). Stephen Smith seconded the motion. Roll call vote was taken; Severson – Yes, Smith – Yes, Andrews – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes. Motion carried unanimously.

The City Council entered closed session at 5:18 p.m.

Smith moved, seconded by Severson, to reconvene into open session. Motion carried.

Andrews moved, seconded by Severson, to adjourn at 7:03 p.m. Motion carried.

Andrew Eiche, City Administrator/Clerk/Treasurer