

CALL TO ORDER: The meeting of the Allenton Sanitary District Commission was called to order at 7:00 p.m.. The meeting notice was read. This meeting has been properly noticed.

ROLL CALL: Members present: President Bob Bingen, Commissioners Ron Hefter, Gary Karnitz, Dan Wolf, Treasurer Jill Fieweger. Gremmer & Associates, LLC Engineer Jeff Chvosta was also present. Dave Ebert was absent.

ADOPTION OF AGENDA: Motion by Hefter to adopt the agenda as presented. Seconded by Karnitz. Motion carried unanimously.

UPDATE REGARDING HWY W PROJECT: Jeff Chvosta gave an overview of the problems that the contractor has had resulting in a water main break as well as dewatering problems.

CONVENE INTO CLOSED SESSION PURSUANT TO WIS STATS 19.85(1)(g). Motion by Wolf to convene into closed session. Seconded by Hefter. Roll call vote was unanimous. Motion carried. Specifically discussed were issues regarding the need to retain legal services in relation to the Hwy W project problems and change requests.

RECONVENE INTO OPEN SESSION: Motion by Hefter to reconvene into Open Session. Seconded by Karnitz. Roll call vote was unanimous. Motion carried.

DISCUSSION AND AUTHORIZATION TO RETAIN PROFESSIONAL LEGAL SERVICES: Motion by Karnitz to retain Stanley Riffle for professional legal services. Seconded by Wolf. Motion carried unanimously.

COMMUNICATIONS: None.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Hefter to adjourn, seconded by Wolf. Motion carried to adjourn the meeting at 8:40 p.m.

Jill Fieweger, Treasurer
Allenton Sanitary District