

Attorney/Client Meeting

of the Livonia Town Board

Held at the Livonia Town Hall

Friday, January 21, 2022

Supervisors present: Hass, Hiller, Kuker and Pool.

Staff present: Clerk/Treasurer Hammre, Deputy Clerk/Treasurer Fiedler

The Attorney/Client meeting was closed to the public per MN§ 13D.05 Subd.3B.

Board Chair Hass called the Meeting to order at 10:04 am.

Hass called for a motion to close the meeting for an attorney/client special meeting with attorney Brad Kletscher, pursuant to Minnesota Statues section 13D.05, Subd.3B, to discuss pending litigation in the Carlson v. Livonia Township lawsuit, Pool moved, Hiller seconded, motion passed by unanimous roll call vote. The meeting was closed for Attorney/Client meeting at 10:05 am.

Hiller/Pool unanimous by roll call voted to adjourn the closed meeting at 10:27am

Hass/Hiller /unanimous to adjourn the meeting at 10:28 am

Dated this 28th day of March 2022

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Chair or Vice Chair Clerk/Treasurer or Deputy Clerk/Treasurer