

Attorney/Client Meeting of the Livonia Town Board Held at the Livonia Town Hall Monday, July12, 2021

Supervisors present: Hass, Pool, and Maloney 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 12:33 pm.

Hass called for a motion to close the meeting for an attorney/client special meeting with attorney Troy Gilchrist, pursuant to Minnesota Statues section 13D.05, Subd.3B, to discuss pending litigation in the Carlson v. Livonia Township lawsuit, Maloney moved, Pool seconded, motion passed by unanimous roll call vote. The meeting was closed for Attorney/Client meeting at 12:37pm.

Pool/Maloney unanimous by roll call voted to adjourn the closed meeting at 1:22pm

Hass/Pool/unanimous to adjourn the meeting at 1:23 pm

Dated this 26th day of July 2021

Chair or Vice Chair

Clerk/Treasurer or Deputy Clerk/Treasurer