

**Village of Shorewood Hills  
Board of Trustees Special Meeting  
Approved Minutes  
Monday, September 26, 2016 7:45 a.m.**

1. **Call to Order** Village President Mark Sundquist called the meeting to order at 7:47 a.m.
2. **Roll Call** Members of the Board present were Mr. Sundquist and Trustees David Benforado, Anne Readel, Mark Lederer and Felice Borisy-Rudin. Fred Wade and John Imes were excused. Also in attendance were Village Counsel Meg Vergeront of Stafford Rosenbaum, Village Administrator Karl Frantz and Village Clerk Cokie Albrecht. There were no visitors in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting had been properly posted and noticed.
4. **Procedures Orientation** There was none this evening.
5. **Appearances and Communications** There were none.
6. **Board matters**

**Closed Session** At 7:47 a.m., Mr. Sundquist announced the Trustees would consider going into Closed Session per §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (concerning property tax litigation brought by Walgreen Co.). The roll call vote was: Mr. Sundquist – yes; Mr. Benforado – yes; Mr. Lederer – yes; Ms. Borisy-Rudin – yes; and Ms. Readel – yes. Ms. Vergeront, Mr. Frantz and Ms. Albrecht were asked to stay.

While in closed session Ms. Vergeront and Trustees discussed the status of Walgreen Co.'s objection to the assessment of its property in Shorewood Hills in tax years 2014, 2015 and 2016, and the Village's response.

**Open Session** At 8:45 a.m., Mr. Sundquist announced the Trustees would reconvene to open session. The roll call vote was: Mr. Sundquist – yes; Mr. Benforado – yes; Mr. Lederer – yes; Ms. Borisy-Rudin – yes and Ms. Readel – yes.
7. **Adjourn** Meeting adjourned at 8:45 a.m.

Respectfully submitted,

Colleen Boyle Albrecht  
Village Clerk