

# *Town of Gordon*

## **Closed Board Meeting**

Date: Thursday, March 9, 2023 – 3:00 p.m.

Gordon Town Hall

**~Minutes APPROVED~**

1. Call to Order/Roll Call: **T. Haakenson called the meeting to order at 3:00 p.m.**

2. **Roll Call:** Tim Haakenson, Craig Golembiewski and Stephanie James.

Pledge of Allegiance: Recited

3. Approval of Agenda: **C Golembiewski approved the agenda T Haakenson 2<sup>nd</sup> the motion. Motion carries unanimously.**

Closed Session: Conferring with legal counsel about strategy regarding current or likely litigation 19.85(1)(g).

**Motion was made by T. Haakenson to go into Closed Session C. Golembiewski 2<sup>nd</sup> the motion. Motion carries unanimously. At 3:04 p.m.**

**Roll Call:** Tim Haakenson-Yes, Craig Golembiewski-YES

**C. Golembiewski made a Motion to return to Open Session at 3:46 p.m. T Haakenson 2<sup>nd</sup> the Motion. Motion carries unanimously.**

**Roll Call:** T Haakenson-YES, Craig Golembiewski-YES Present.

**No Motions Made.**

4. Adjourn: **C Golembiewski made a motion to Adjourn the meeting at 3:48 p.m. T Haakenson 2<sup>nd</sup> the motion. Motion carries Unanimously.**

Tim Haakenson, Chair  
Stephanie James, Town Clerk