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**TOWN OF DELAFIELD BOARD OF SUPERVISORS
NOTICE OF MEETING
DECEMBER 12, 2017 – 6:30 P.M. – DELAFIELD TOWN HALL
W302N1254 MAPLE AVENUE, DELAFIELD, WI**

PLEASE TAKE NOTICE that on Tuesday December 12, 2017, upon motion duly made, seconded and adopted by roll call vote, the Town of Delafield Town Board **will convene in closed session** to consider the following:

1. Pursuant to authorization conferred by Section 19.85(1)(g), Wisconsin Statutes, to confer with counsel for the governing body regarding a matter with respect to litigation in which it is or is likely to become involved, more particularly with regard to the case of Town of Delafield v. Central Transport Kriewaldt, Waukesha County Case No. 2017CV0859. Participating in the closed session will be the Town Board, Town Attorney/Prosecutor and Town Deputy Clerk.

Following the closed session, the Town Board may convene into open session and take action on the matters discussed in closed session

You are further notified that at the conclusion of the foregoing the Town Board will adjourn and may convene a separately noticed Town Board meeting thereafter.

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Town Board may take action on any item on the agenda. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Town Board of Supervisors.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Elsner, Town Clerk, at N14 W30782 Golf Road, Delafield, WI 53018-2117. This agenda is for informational purposes only. Posted – 12/7/17