

Okee District Special Meeting – Feb. 16, 2022 Minutes

Commissioners Present; Tatro, Henry, Seaton

Others Present; Connie Sears and Okee Sanitary Districts Attorney William Cole

Citizen Present; None

1. Call to order at 5:00 pm by President Henry. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input**- None
3. **Closed Session** - At 5:02 Seaton motioned to go into closed session pursuant to 19.85(1) (g) Conferring 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. (Town of Lodi Utility District). Tatro seconded. A voice vote was taken, Seaton-yes, Tatro-yes, Henry-yes. Motion carried.
4. **Open Session** - At 7:43 Seaton/Tatro motioned to go into open session. Motion carried. No action was taken.
5. **Next meeting date**; Feb. 23, 2022

Submitted by:
Connie R. Sears
District Clerk / Treasurer
Feb. 23, 2022