

REVOLVING LOAN FUND COMMITTEE
May 26, 2010

Chairperson Doyle called the meeting to order.

A. Roll Call

Present at roll call were Mike Doyle, Steve Bechtolt, Alderperson Mike Boyce, Mayor Ross, Comptroller-Treasurer Maurer, Attorney Todd Schluesche, and Alderpersons Lefevre and Hanson.

B. Correction of Minutes

None

C. Business: Closed meeting

Closed Meeting Under Wis. Stats 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.

- 1. Confer with legal counsel regarding strategy concerning collection of Allman Properties, LLC and Barrett's Brick Café, LLC loans and possibility of litigation**

Motion made by Steve Bechtolt and seconded by Mike Boyce to close the meeting. The motion carried unanimously.

(closed session)

D. Adjournment

Motion made by Alderperson Boyce and seconded by Alderperson Bechtolt to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk