

DRAFT
Lakeview Manor – Human Resource and VHRP Project Subcommittees
December 16, 2016 - MINUTES

1. The meeting was called to order at 1:30 p.m. by chair Gary Barrington. Present: Gary Barrington, Dick Koeppen, Heidi Dombrowski, Todd Greeneway, Jesse Cuff, Mary Robbins, Amanda Welch, and Diane Meulemans. Others present: Kenneth Grant, Administrator DVA, Atty. Maureen Molony and Supr. Patricia Craig.
2. Open Mtg. Notice was provided in accordance with Wisconsin State Statutes.
3. Public comment time was offered. None.
4. Discussion on the sq. ft. requirement, Gary Barrington and committee discussed the proposal by Kenneth Grant, WDVA.
5. Co. Bd. Chr. Dick Koeppen moved to go into closed session pursuant to WI State Statutes 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 to wit: Lakeview Manor. Roll call vote was taken:
6. Meeting Adjourned. Motion by Co. Bd. Chr. Dick Koeppen, second by Supr. Gerald Murphy.
Roll Call vote: Barrington – aye