

The Village of Newport special meeting was called to order on May 22, 2016 @ 6:12 PM by Mayor Hennings with the following members present:

Mayor – Ashley Hennings
Trustee – Steven Woods (absent)
Trustee – Thomas Roberts

Tricia Foster (clerk), Barb Curran (historian), Audrey Dunning (village lawyer), Jack Dodson (Dodson & Asso.)

Pledge of Allegiance

Executive session:

Motion made by Mayor Hennings to go into executive session @ 6:12 PM to discuss litigation with V&B, seconded by Trustee Roberts

All in favor: Mayor Hennings, Trustee Roberts

Opposed: none

Motion carried

Trustee Woods absent

Motion made by Mayor Hennings to come out of executive session @ 6:39 PM, seconded by Trustee Roberts

All in favor: Mayor Hennings, Trustee Roberts

Opposed: none

Motion carried

Trustee Woods absent

Mayor Hennings reported the result of the executive session was to hire outside council to move forward with litigation discussion.

Motion made by Mayor Hennings, seconded by Trustee Roberts to close the meeting @ 6:40 PM.

Respectfully submitted,
Tricia L Foster
Village Clerk