

**Wisconsin River Rail Transit Commission
Executive Litigation Committee Meeting
Thursday, March 30, 2023 @ 8:30 AM**

Agenda

Via ZOOM

<https://us06web.zoom.us/j/82154306389?pwd=bnNnZy9lbUJFSitaaUdVSUJ3VnRldz09>

Join by Phone: 1 (312) 626-6799

Meeting ID: 821 5430 6389

Passcode: 646521

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Misty Molzof, Admin.
 - Members: Alan Sweeney, Robert Scallon, Carol Orr, Charles Anderson, and Jeff Huttenburg
3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Admin.
4. Action Item. **Approval of Agenda** – Prepared by Admin.
5. *5 minutes estimated | Possible Action Item*
Consideration of and action on possible motion to adjourn to closed session pursuant to Wis. Stat. sec. 19.85(1)(g), which permits the Commission to convene in closed session for the purpose of conferring with legal counsel in 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, for the purpose of discussing the unauthorized use of Commission-owned property. – Sweeney, Chair.
6. *15 minutes estimated |*
Convene in closed session for the purpose stated in the preceding agenda item – Sweeney, Chair.
7. *5 minutes estimated | Action Item*
Reconvene in open session – Sweeney, Chair.
8. *15 minutes estimated | Possible Action Item*
Possible Action on closed session matter. – Sweeney, Chair.
9. Action Item. **Adjournment**