

**VILLAGE OF EPHRAIM BOARD MEETING MINUTES  
CLOSED SESSION  
TUESDAY, DECEMBER 10, 2024 – 6:45 PM  
9996 WATER STREET – VILLAGE HALL**



**Present:** Matt Meacham, Carly Mulliken, Ken Nelson, Tim Nelson, and Michael McCutcheon – Chair.

**Absent:** None.

**Staff:** Brent Bristol – Village Administrator.

1. **Call to Order:** The meeting was called to order by Chairman McCutcheon at 6:45 PM.
2. **Quorum:** A quorum was present for this meeting.
3. **T. Nelson moved, K. Nelson seconded to convene into closed session per §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. *For the purpose of discussing the letter received.***

**A roll call vote was taken: Mulliken aye, K. Nelson aye, T. Nelson aye, and McCutcheon aye. Motion carried.**

4. **Please take notice pursuant to §19.85(2) Wis. Stats, the Village Board may entertain a motion and reconvene in open session and may address the matters considered in closed session and all other matters on the agenda.**

**T. Nelson moved, Meacham seconded to reconvene into open session.**

**A roll call vote was taken: Mulliken aye, K. Nelson aye, T. Nelson aye, and McCutcheon aye. Motion carried.**

**T. Nelson moved, Mulliken seconded to proceed as discussed, all ayes. Motion carried.**

5. **Adjournment:**

**T. Nelson moved, Meacham seconded to adjourn at 6:54 PM, all ayes. Motion carried.**

*Recorded by,  
Kim Roberts – Deputy Clerk*