

**APPROVED**  
**Minutes of July 10, 2019**  
**BEAVER DAM TOWN BOARD SPECIAL MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 8:06pm.

Present: Chairman John Kuzniewicz, Jeff Schmitt, Jesse Hanks, Joe Kern, Clerk Kristine Klodowski.

Absent: David Raue

Notice of meeting posted July 9, 2019.

**Agreement with the City of Beaver Dam and new agreement proposed by the City of Beaver Dam.**

**Chairman:** Chairman distributed updated version of Intergovernmental Agreement. Discussion.

Page 5, Item 3a should have the addition of, "Upon execution of this instrument, the City agrees to indemnify the Town against claims relative to D.C. Case #2019CV287 brought by or continued by the plaintiff."

Motion (Hanks/Kuzniewicz) to adjourn 8:34pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk