

**MINUTES OF A CLOSED COUNCIL MEETING HELD WEDNESDAY, AUGUST 11,
2008- 7:07 P.M. – ROCKVILLE CITY HALL**

The meeting was called to order by Acting Mayor Don Simon. Roll Call was taken and the following members were found to be present: Acting Mayor Don Simon, Council Members Vern Ahles, Bill Becker, Susan Palmer, Jim PflEPSen & Don Simon. Mayor Herberg arrived at 7:08 p.m. Absent: Randy Volkmuth.

Staff members present were: Administrator/Clerk Rena Weber & Attorney Jim Mogen.

Jim Mogen reported the meeting was closed to discuss pending litigation relating to the proposed detachment and further to discuss an update to the strategy regarding the same. As attorney he is present to ensure the council discusses only what could be discussed without violating any laws and address attorney/client confidentially.

ADJOURNMENT – *Motion by Member Simon, second by Mayor Herberg, to adjourn the meeting at 8:01 p.m. Motion carried unanimously.*

**VERENA M. WEBER-CMC
ADMINISTRATOR/CLERK**

**BRIAN HERBERG
MAYOR**

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