

**VILLAGE OF GOODRICH  
SPECIAL COUNCIL MEETING  
March 17, 2017  
10:00 AM  
MINUTES**

**COUNCILMEMBERS PRESENT:** Baldwin, Barraco, Light, McCafferty, Vick

**OTHERS PRESENT:** Schierup

**ABSENT:** None

CTO - Meeting called to order at 10:00 a.m.

**APPROVAL OF AGENDA**

**MOTION: To approve agenda as presented**

**Moved by Barraco, seconded by Light**

**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

**CLOSED SESSION**

**MOTION: To go into closed session to consider Wartella vs. Village litigation at 10:02 a.m.**

**Moved by McCafferty, seconded by Barraco**

**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

**RETURN TO REGULAR SESSION**

**MOTION: To return to regular session at 10:14 a.m.**

**Moved by Barraco, seconded by Vick**

**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

**PUBLIC COMMENT - NONE**

**NEW BUSINESS**

**1. Pending litigation**

**MOTION: To approve settlement of \$13,000.00 in attorney fees as discussed with the attorney with the condition that 1. the closed session minutes of May 9, 2016 be appended to the regular minutes of that date 2. all future closed sessions require a 2/3 (4 member) vote of council.**

**Moved by McCafferty, seconded by Barraco**

**Barraco yes, Light yes, McCafferty yes, Vick yes, Baldwin yes. Motion carried.**

**MOTION: To adjourn.**

**Moved by Baldwin, seconded by Vick**

**Closed by consensus**

Meeting adjourned at 10:20 a.m.

Respectfully Submitted,

Pat Schierup, Council Clerk

Presented: 4/10/2017

Adopted: 4/10/2017