## **ADDENDUM**

Eau Claire County
• Committee on Administration •

Tuesday, February 9, 2016
4:30 p.m.
Courthouse - Room #1273
721 Oxford Avenue • Eau Claire, WI

 Proposed Closed Session pursuant to Wisconsin Statutes 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.

Motion to Adjourn into Closed Session pursuant to Wisconsin Statutes 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.

To wit: Civil Action/County Theft

Motion to go into Open Session. Committee Action.

Post: 2/5/16 Media, Committee Members, Kathryn Schauf