New Carlisle Town Council 124 E. Michigan Street, New Carlisle, Indiana <u>Executive Session, August 23</u>; 2:00p

The New Carlisle Town Council met pursuant to the Notice of Executive Session. Present was President Marcy Kauffman, Council Member Jerry Colanese, Council Member Nancy Pemberton, Public Works Director John Mrozinski, Clerk-Treasurer Julie Brown, Deputy Clerk Yvonne Hoffmaster, Special Projects Assistant Susan Moffitt, and Town Attorney Andrea Halpin.

President Kauffman called the Executive Session to order at 2:00p to discuss matters of the town where authorized by federal or state statute pursuant to IC 5-14-1.5-6.1(1).

No decisions were made at this meeting and no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

The executive session adjourned at 3:15PM.

We hereby certify that the above memorandum is true and correct and that no other subject matter was discussed in this Executive Session.

Marcy Kauffman, President

Nancy Pemberton, Council Member

erry Colanese, Council Member

Attest:

Julie Brown, Clerk-Treasurer