



**ISLAMORADA, VILLAGE OF ISLANDS
VILLAGE COUNCIL MEETING EXECUTIVE SESSION
ADMINISTRATIVE CENTER AND PUBLIC SAFETY HEADQUARTERS
86800 OVERSEAS HWY, THIRD FLOOR CONFERENCE ROOM
ISLAMORADA, FLORIDA 33036
October 31, 2011**

1. Call to Order:

The meeting was called to order at 11:55 a.m. by Vice Mayor Ken Philipson. Present were Mayor Michael Reckwerdt, Vice Mayor Ken Philipson; Council members: Don Achenberg, Ted Blackburn, and David Purdo; Village Attorneys Nina Boniske, and Gary Brown; Village Manager Edward Koconis and Village Clerk Debra Eastman.

2. Vice Mayor Philipson made the following request of the Village Attorneys: "I request advice concerning **WPC INDUSTRIAL CONTRACTORS v ISLAMORADA, VILLAGE OF ISLANDS IN THE CIRCUIT COURT OF THE 16TH JUDICIAL CIRCUIT IN AND FOR MONROE COUNTY, FLORIDA, CASE NO.: 10-CA-762-P**"

3. Vice Mayor Philipson announced that the open meeting was concluded at 11:55 a.m. and announced that the Council was going forward with an attorney/client session in accordance with Florida Statute 286.011. He stated that the session was estimated to run for 15 minutes and the following people would be in attendance at the meeting:

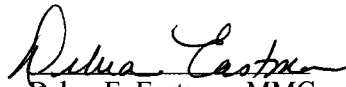
- a. Mayor Michael Reckwerdt, Vice Mayor Ken Philipson; Council members: Don Achenberg, Ted Blackburn, and David Purdo.
- b. Village Attorney Nina Boniske and Gary Brown.
- c. Village Manager Edward Koconis.

Vice Mayor Philipson announced that the proceedings would be recorded by a certified court reporter Kathi Fergers, RPR and at the conclusion of all litigation discussed; the transcript would be made part of the public record.

Vice Mayor Philipson requested that all those individuals not named above leave the room.

At the conclusion of attorney/client session, Vice Mayor Philipson announced that the Council was returning to an open meeting.

The meeting adjourned at 11:55 a.m.


Debra E. Eastman, MMC
Village Clerk

Approved by Council this 10th day of November, 2011.