



**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  
April 5, 2012  
Minutes**

The meeting was called to order at 4:19 p.m. by Mayor Michael Reckwerdt. 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.

Mayor Reckwerdt made a request to the Village Attorneys for advice on the following:  
Islamorada, Village of Islands

V

WPC Industrial Contractors, WF McCain, et al.  
In the Sixteenth Judicial Circuit in and for Monroe County, Florida  
Case No. 07-CA-873P and 08-CA-121P

Mayor Reckwerdt announced that the open meeting was concluded and announced that the Council was going forward with an attorney/client session in accordance with Florida Statute 286.011. He estimated that the session would last for approximately one half hour 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

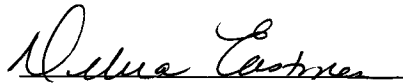
Mayor Reckwerdt announced that the proceedings would be recorded by a certified court reporter, Kathi Fergers, RPR and, at the conclusion of all litigation discussed; the transcript would be made part of the public record.

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

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

Councilman Achenberg made a motion to proceed with the settlement as proposed by Counsel. The motion received a second from Vice Mayor Philipson. Village Clerk Debra Eastman called the roll and the motion passed 5-0.

The meeting adjourned at 4:49 p.m.

  
Debra E. Eastman, MMC  
Village Clerk

Approved by the Village Council this 26<sup>th</sup> day of April, 2012.