



**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 4:50 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:

WPC Industrial Contractors
V
Islamorada, Village of Islands
In the sixteenth Judicial Circuit in and for Monroe County, Florida
Case No. 10-CA-762P

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.

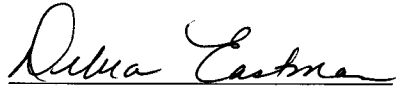
Mayor Reckwerdt requested that all those individuals not named above leave the room.

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

A motion was made by Councilman Purdo to direct the attorneys to proceed with the settlement on the terms and conditions described by them and to prepare the documents to bring before the Village Council at their next meeting for formal consideration. 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 5:05 p.m.

A handwritten signature in cursive script, reading "Debra Eastman". The signature is written in black ink and is positioned above a horizontal line.

Debra E. Eastman, MMC

Village Clerk

Approved by the Village Council this 26th day of April, 2012.