SPECIAL MEETING OF THE CARO CITY COUNCIL December 12, 2023, 6:00 P.M. Council Chambers, 317 S State St, Caro MI 48723

Mayor Karen Snider called the Special Meeting of the City Council to order on December 12, 2023 at 6:00 p.m. in the Council Chambers.

Present: Mayor Karen Snider, City Council: Emily Campbell, Bob Eschenbacher, Pamela Iseler, Charlotte Kish, Doreen Oedy, and Jill White

Absent: None

Others: Scott Czasak - City Manager, Rita Papp - City Clerk, and other guests

PUBLIC COMMENT/VISITORS: None

SPECIAL AGENDA: (action required)

1. CLOSED SESSION: To Consider Material Exempt from Discussion or Disclosure by Statute Under MCL 15.268 (e), Closed session to consult with the City Attorney regarding trial or settlement strategy in connection with pending litigation in *Green Citizens of Caro v City of Caro et al.*

23-M-247

Motion by Kish, seconded by Iseler to enter closed session to consult with the City Attorney regarding trial or settlement strategy in connection with pending litigation in *Green Citizens of Caro v City of Caro et al*, for the reason that an open meeting would have a detrimental effect on the litigating or settlement position of the city with the following people to be invited into the Closed Session, City Council, City Attorney Laura Genovich, City Mayor Karen Snider, & City Clerk Rita Papp. Roll call vote: Campbell – yes, Eschenbacher – yes, Iseler – yes, Kish – yes, Oedy – yes, White – yes, Mayor Snider – yes. Motion carried.

Recessed to Closed Session at 6:07 p.m. Reconvened from Closed Session at 6:21 p.m.

23-M-248

Motion by Kish, seconded by Eschenbacher to accept and approve the Stipulation and Order as presented by City Attorney, Laura Genovich on December 12, 2023.

ADDITIONAL PUBLIC COMMENT: None

23-M-249

Motion by White, seconded by Eschenbacher to adjourn the meeting at 6:23 p.m. Motion carried.

Rita Papp City Clerk