

**TOWN OF GREENVILLE  
TOWN BOARD  
CLOSED SESSION MEETING MINUTES**

DATE: Monday, October 9, 2017

TIME: 5:00 pm

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

**Agenda**

1. CALL TO ORDER

The meeting was called to order at 5:03 p.m.

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mike Woods (5:47 p.m.)

EXCUSED: Mark Strobel

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Dean Culbertson, second by Andy Peters to approve the agenda. Motion carried 3-0.

3. NEW BUSINESS:

a. Motion to go into closed session:

Motion by Dean Culbertson, second by Andy Peters to go into closed session. Roll call vote. Motion carried unanimously.

i. Pursuant to Wis. Stat. sec. 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically concerning the Lin Property;

ii. Pursuant to Wis. Stat. sec. 19.85 (1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations;

iii. Pursuant to Wis. Stat. sec. 19.85(1)(e) to deliberate or negotiate the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session, more specifically for acquisition of property for Town facilities.

b. Motion to reconvene into open session.

Motion by Dean Culbertson, second by Andy Peters to reconvene into open session. Roll call vote. Motion carried unanimously.

Motion by Jack Anderson, second by Andy Peters to approve Resolution #16-17. Motion carried 3-0/Mike Woods abstain.

4. ADJOURNMENT

Motion by Jack Anderson, second by Dean Culbertson to adjourn. Motion carried 4-0.  
Meeting adjourned at 5:55 p.m.

Wendy Helgeson, Town Clerk