

**TOWN OF GREENVILLE
TOWN BOARD
BUDGET WORK SESSION MINUTES
CONTAINS CLOSED SESSION**

DATE: Monday, October 16, 2017

TIME: 5:30 p.m.

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mark Strobel, Mike Woods

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Dean Culbertson, second by Mark Strobel to approve the agenda. Motion carried 5-0.

3. NEW BUSINESS

- a. Review and possible approval of Town Voucher for Tillmann Wholesale Growers.
Motion by Jack Anderson, second by Mark Strobel to approve the voucher.
Motion carried 5-0.
- b. The Town Board will be conducting a work session with Staff to review the 2018 proposed budget. All budget items reviewed at the work session are planned for discussion only. The 2018 Budget will be considered for final approval following a public hearing scheduled for November 16, 2017.
The Town Board met with department heads to review 2018 budget proposals.
- c. Motion to go into closed session
Motion by Dean Culbertson, second by Mark Strobel to go into closed session.
Roll call vote. Motion carried unanimously.
 - i. Pursuant to section 19.85(1)(c) of the Wisconsin State Statutes for discussion and possible action: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 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.
- d. Motion to Reconvene Into Open Session & Possible Town Board Action on Items Discussed in Closed Session.

Motion by Jack Anderson, second by Mark Strobel to reconvene into open session. Roll call vote. Motion carried unanimously.

4. FUTURE AGENDA ITEMS

Joint Facilities Committee and Town Board Meeting – October 18 at 5:30 p.m.

5. ADJOURNMENT

Motion by Mark Strobel, second by Mike Woods. Motion carried 5-0. Meeting adjourned at 8:29 p.m.

Wendy Helgeson, Town Clerk