

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

DATE: Monday, October 30, 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 Andy Peters, second by Mark Strobel to approve the agenda. Motion carried 5-0.

3. NEW BUSINESS

- a. 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.

Town Administrator, Joel Gregozeski, provided a summary presentation of the 2018 Proposed General Fund Budget and list of Capital Improvement Projects for review.

- b. Motion to go into closed session

Motion by Andy Peters, second by Mark Strobel by to go into closed session.

Roll call vote. Motion carried unanimously. *Mike Woods left at 7:40 p.m.*

- 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 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.

- c. Motion to Reconvene Into Open Session & Possible Town Board Action on Items Discussed in Closed Session.

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

4. FUTURE AGENDA ITEMS

5. ADJOURNMENT

Motion by Mark Strobel, second by Dean Culbertson to adjourn. Motion carried 4-0.

Meeting adjourned at 8:14 p.m.

Wendy Helgeson, Town Clerk

Approved: