

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

DATE: Wednesday, November 8, 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 5:00 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mark Strobel, second by Andy Peters to approve the agenda. Motion carried 5-0.

3. NEW BUSINESS:

a. Motion to go into closed session:

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

- i. 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;

- 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.

b. Motion to reconvene into open session.

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

4. ADJOURNMENT

Motion by Dean Culbertson, second by Mark Strobel to adjourn. Motion carried 5-0. Meeting adjourned at 5:26 p.m.

Wendy Helgeson, Town Clerk

Approved: