

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

DATE: Monday, November 27, 2017

TIME: Immediately Following Regular Town Board Meeting

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

**Agenda**

1. CALL TO ORDER

The meeting was called to order at 7:14 p.m.

PRESENT: Jack Anderson, Andy Peters, Mark Strobel

EXCUSED: Dean Culbertson, Mike Woods

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Jack Anderson, second by Mark Strobel to approve the agenda. Motion carried 3-0.

3. NEW BUSINESS:

a. Motion to go into closed session:

Motion by Jack Anderson, second by Mark Strobel 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)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically concerning a Public Works position.

b. Motion to reconvene into open session.

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

4. ADJOURNMENT

Motion by Mark Strobel, second by Andy Peters to adjourn. Motion carried 3-0. Meeting adjourned at 8:35 p.m.

Wendy Helgeson, Town Clerk

Approved: