

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

DATE: Monday, March 5, 2018

TIME: 5:00 p.m.

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 5:06 p.m.

2. ROLL CALL, VERIFY PUBLIC NOTICE & APPROVAL OF AGENDA

PRESENT: Jack Anderson, Andy Peters, Mark Strobel

EXCUSED: Dean Culbertson, Mike Woods

Motion by Mark Strobel, second by Andy Peters to approve the agenda. Motion carried 3-0.

3. NEW BUSINESS:

a. Motion to go into closed session:

Motion by Mark Strobel, 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. Motion to reconvene to open session: Town Board action following the closed session.

Motion by Mark Strobel, second by Andy Peters to reconvene into open session at 5:43 p.m. Roll Call vote. Motion carried unanimously.

Motion by Andy Peters, second by Mark Strobel to pass Resolution #02-18 Authorizing Town Attorney to File A Complaint Against Michael Woods and Robert J. Immel Excavating, Inc. for Actions Impacting a Navigable Stream on the Lin Property in the Town of Greenville. Motion carried 3-0.

4. ADJOURNMENT

Motion by Mark Strobel, second by Andy Peters to adjourn. Motion carried 3-0. Meeting adjourned at 5:46 p.m.

Wendy Helgeson, Town Clerk

Approved: