

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

DATE: Monday, March 12, 2018

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 5:02 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Jack Anderson, second by Andy Peters to approve the agenda. Motion carried 5-0.

3. NEW BUSINESS:

a. Motion to go into closed session:

Motion by Mark Strobel, second by Andy Peters to go into closed session at 5:03 p.m.
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 possible annexation;

ii. Pursuant to Wis. Stat. sec. 19.85(1)(e) to deliberate or negotiate the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session, more specifically for acquisition of property for Town facilities.

b. Motion to reconvene into open session.

Motion by Dean Culbertson, second by mark Strobel to reconvene into open session at 5:51 p.m. Roll call vote. Motion carried unanimously.

Action Following: Motion by Jack Anderson, second by Dean Culbertson to direct staff to prepare items to petition the Circuit Court for possible incorporation of the Town. Items to include:

- A petition circulation notice
- A petition circulation
- Map reflecting incorporated boundaries to meet statutory density requirements
- Legal description to reflect proposed incorporation area.

Motion carried 5-0.

4. ADJOURNMENT

Motion by Mark Strobel, second by Dean Culbertson to adjourn. Motion carried 5-0.
Meeting adjourned at 5:53 p.m.

Wendy Helgeson, Town Clerk

Approved: