

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

DATE: Thursday, May 17, 2018

TIME: 4:00 p.m.

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 4:04 p.m.

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

PRESENT: Andy Peters, Dean Culbertson, Mark Strobel, Jack Anderson *via telephone*

EXCUSED: Mike Woods

Motion by Mark Strobel, second by Dean Culbertson to approve the agenda. Motion carried 4-0.

3. NEW BUSINESS:

a. Motion to go into closed session:

Motion by Dean Culbertson, second by Mark Strobel to go into closed session at 4:06 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 the Lin Property;

b. Reconvene into Open Session: Town Board Action Following Closed Session.

Motion by Mark Strobel, second by Dean Culbertson to reconvene into open session at 4:21 p.m. Roll call vote. Motion carried unanimously.

Motion by Dean Culbertson, second by Mark Strobel to approve Resolution #10-18 of the Town Board of the Town of Greenville Approving a Stipulation and Order In Connection With Alleged Violations of Wetland and Waterway Laws on the Lin Property; and to direct staff to issue a check in accordance with the Stipulation and Order payable to the Menn Law Firm Trust by 12:00 noon on May 18, 2018. Roll call vote. Motion carried unanimously.

4. ADJOURNMENT

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

Meeting adjourned at 4:23 p.m.

Wendy Helgeson, Town Clerk

Approved: