



TOWN BOARD CLOSED SESSION MEETING MINUTES

DATE: Tuesday, August 21, 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 5:00 p.m.

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

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

EXCUSED: Mike Woods

Motion by Andy Peters, second by Mark Strobel to approve the agenda. Motion carried 4-0.

3. NEW BUSINESS:

a. Motion to go into closed session:

Motion by Mark Strobel, second by Dean Culbertson 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 Outagamie County Case No. 18-CV-227.

b. Reconvene to Open Session: Possible Town Board Action on Items Discussed in Closed Session.

Motion by Mark Strobel, second by Dean Culbertson to reconvene into open session at 5:26 p.m. Roll call vote. Motion carried unanimously.

4. ADJOURNMENT

Motion by Mark Strobel, second by Andy Peters to adjourn. Motion carried 4-0. Meeting adjourned at 5:27 p.m.

Wendy Helgeson, Town Clerk

Approved: