

**TOWN OF GREENVILLE
FACILITIES COMMITTEE
REGULAR MEETING MINUTES**

DATE: September 19, 2018

TIME: 5:30 p.m.

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

1. **CALL TO ORDER** - Chairman Andy Peters called the meeting to order at 5:30 p.m. Roll Call: Andy Peters, Amy Vosters, Brad Borgen, Dan Dibbs, Larry Bentle, Eric Kitowski and Skip Lambie. Dean Culbertson and Greg Kippenhan were excused. Also present, Jack Anderson, Town Chairperson, Joel Gregozeski Town Administrator, Five Bugles Design, members of the public.

2. **APPROVAL OF THE AGENDA** - *Motion to approve the agenda made by Dibbs/Vosters. Motion passed unanimously by voice vote.*

3. **NEW BUSINESS**
 - A. **Approval of Meeting Minutes** - *Motion by Lamie/Dibbs to approve the minutes of the September 5, 2018 Greenville Committee Meetings. Motion passed unanimously by voice vote.*
 - a. Motion by Borgen/Vosters to go into closed session 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 interviewing firms for Construction Management Services for the Fire & Safety Building. Motion passed unanimously by roll call vote.

 - b. Motion by Dibbs/Vosters to reconvene to open session at 8:25 p.m. Motion passed unanimously by roll call vote. No action was taken on items discussed in closed session.

4. **ADJOURNMENT** – *Motion by Kitowski/Dibbs to adjourn at 8:27 p.m. Motion carried unanimously by voice vote.*

Respectfully Submitted,

Joel Gregozeski, Recording Secretary