

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

DATE: October 3, 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, Dean Culbertson, Greg Kippenhan, Dan Dibbs, Eric Kitowski and Skip Lambie. Larry Bentle was excused. Also present, Jack Anderson, Town Chairperson and Joel Gregozeski Town Administrator.

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

3. **NEW BUSINESS**
 - A. **Approval of Meeting Minutes** - *Motion by Vosters/Lambie to approve the minutes of the September 19, 2018 Greenville Committee Meetings. Motion passed unanimously by voice vote.*
 - a. Motion by Culbertson/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 6:22 p.m. Motion passed unanimously by roll call vote. No action was taken on items discussed in closed session.

Motion by Dibbs/Vosters to recommend Boldt Construction for Construction Management at-Risk services for the Fire & Safety Building project. Motion passed 6-1 by voice vote. Culbertson Dissenting, Kippenhan abstained.

4. **ADJOURNMENT** – *Motion by Lambie/Kippenhan to adjourn at 6:25 p.m. Motion carried unanimously by voice vote.*

Respectfully Submitted,

Joel Gregozeski, Recording Secretary