



TOWN BOARD CLOSED SESSION MEETING MINUTES

DATE: Monday, November 12, 2018

TIME: 5:30 p.m.

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

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

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mark Strobel, Mike Woods
Motion by Dean Culbertson, second by Mike Woods to approve the agenda. Motion carried 5-0.

3. NEW BUSINESS:

a. Motion to go into closed session:

Motion by Mark Strobel, second by Jack Anderson to go into closed session at 5:31 p.m. Roll call vote. Motion carried unanimously.

- i. 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 Jennerjohn Field of Dreams public improvement agreements;

AND

- ii. 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.

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

Motion by Dean Culbertson, second by Mike Woods to reconvene into open session. Roll call vote. Motion carried unanimously.

4. ADJOURNMENT

Motion by Mark Strobel, second by Jack Anderson to adjourn. Motion carried 5-0.
Meeting adjourned at 6:04 p.m.

Wendy Helgeson, Town Clerk
Dated/Posted: November 8, 2018