



**TOWN BOARD
CLOSED SESSION MEETING MINUTES**

DATE: Monday, December 17, 2018
TIME: Immediately Following Sanitary District #2
LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER

The meeting was called to order at 8:18 p.m.

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

PRESENT: Jack Anderson, Dean Culbertson, Mike Woods

EXCUSED: Andy Peters, Mark Strobel

Motion by Mike Woods, second by Dean Culbertson to approve the agenda. Motion carried 3-0.

3. NEW BUSINESS:

a. Motion to go into closed session:

Motion by Jack Anderson, second by Mike Woods to go into closed session. 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 Tax Incremental Finance District #1;

AND

Pursuant to section 19.85(1)(c) of the Wisconsin State Statutes for discussion and possible action: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 2018 Employee Evaluations
- Annual Town Administrator Evaluation
- Vacancy Coverage

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 Dean Culbertson, second by Jack Anderson to adjourn. Motion carried 3-0. Meeting adjourned at 9:17 p.m.

Wendy Helgeson, Town Clerk
Approved: