



TOWN BOARD CLOSED SESSION MEETING MINUTES

DATE: Monday, January 14, 2019

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, Dean Culbertson, Andy Peters, Mark Strobel

EXCUSED: Mike Woods

Motion by Andy Peters, second by Dean Culbertson to approve the agenda. Motion carried 4-0.

3. NEW BUSINESS:

a. Motion to go into Closed Session:

Motion by Jack Anderson, second by Mark Strobel to go into closed session at 5:01 p.m. for Items ai and ci. Roll call vote. Motion carried 4-0.

- 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 acquisition of property for Town facilities.

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

c. Motion to go into closed session:

- 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.

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

Motion by Dean Culbertson, second by Mark Strobel to reconvene into open session at 5:54 p.m. Roll call vote. Motion carried 4-0.



Motion by Dean Culbertson, second by Mark Strobel to approve the executed settlement agreement between the Town of Greenville and Robert J. Immel Construction, Inc. and to remove the cross claim against Robert J. Immel Construction, Inc. Roll call vote. Motion carried 4-0.

4. **ADJOURNMENT**

Motion by Andy Peters, second by Mark Strobel to adjourn. Motion carried 4-0. Meeting adjourned at 5:55 p.m.

Wendy Helgeson, Town Clerk
Approved: