

**TOWN OF GREENVILLE  
JOINT TOWN BOARD/SANITARY DISTRICT #1  
CLOSED SESSION  
MEETING MINUTES**

DATE: Monday, April 10, 2017

TIME: 5:15 pm

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

**Agenda**

1. CALL TO ORDER

The meeting was called to order at 5:16 pm.

PRESENT: Jack Anderson, Andy Peters, Dean Culbertson, Mike Woods, Mark Strobel

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Dean Culbertson, second by Mark Strobel to approve the agenda. Motion carried 5-0.

3. NEW BUSINESS

- a. Motion to go into closed session per State Statute 19.85 (1)(e) to conduct other specified public business, whenever competitive or bargaining reasons require a closed session; 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice with respect to litigation.

Motion by Andy Peters, second by Mike Woods to go into closed session. Roll call vote. Motion carried unanimously.

Motion by Jack Anderson, second by Dean Culbertson to recess the closed session until after the regular Town Board and Sanitary District meetings. Roll call vote. Motion carried unanimously. Meeting recessed at 5:59 pm.

Motion by Jack Anderson, second by Mark Strobel to reconvene closed session. Roll call vote. Motion carried unanimously. Meeting reconvened at 8:04 pm.

- b. Motion to reconvene into open session.

Motion by Jack Anderson, second by Mark Strobel to reconvene into open session. Roll call vote. Motion carried unanimously.

4. ADJOURNMENT

Motion by Andy Peters, second by Mark Strobel to adjourn. Motion carried 5-0.

Meeting adjourned at 8:29 pm.

Wendy Helgeson, Town Clerk