

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

DATE: Wednesday, February 8, 2017

TIME: 5:30 PM

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 5:30 pm.

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

EXCUSED: Andy Peters

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Jack Anderson, second by Mark Strobel to approve the agenda. Motion carried 4-0.

3. NEW BUSINESS

- a. Motion to go into closed session per State Statute 19.85 (1)(g) to confer with legal counsel for the governmental body in regards to litigation in which it may become involved and State Statute 19.85 (1)(c) to discuss personnel issues in regards to employee review and compensation.

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

- b. Motion to reconvene into open session.

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

- c. Review and possible approval of job description for Community Development Director.

Approval of job description for Community Development Director with wage range established at \$60,000-\$90,000 DOQ.

- d. Review 2017 borrowing package.

The Town Board reviewed current plans for 2017 borrowing package and plan to recommend a \$1.4 million total at the next meeting.

- e. Town Administrator update.

4. ADJOURNMENT

Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 4-0.

Meeting adjourned at 7:00 pm.

Wendy Helgeson, Town Clerk