

**TOWN OF GREENVILLE
JOINT TOWN BOARD/SANITARY DISTRICT #2
CLOSED SESSION
MEETING MINUTES**

DATE: Tuesday, January 24, 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 p.m. by Andy Peters.

PRESENT: Andy Peters, Mike Woods, Mark Strobel

EXCUSED: Jack Anderson, Dean Culbertson

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mike Woods, second by Mark Strobel to approve the agenda. Motion carried 3-0.

3. NEW BUSINESS

- a. Motion to go into closed session per State Statute 19.85 (1)(c) to discuss personnel issues in regards to hiring and 19.85 (1)(e) to deliberate or negotiate the purchasing of public properties.

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

4. ADJOURNMENT

Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 3-0.

Meeting adjourned at 7:15 pm.

Wendy Helgeson, Town Clerk