

**TOWN OF GREENVILLE
FACILITIES COMMITTEE
REGULAR MEETING MINUTES**

DATE: May 2, 2017

TIME: 6:00 p.m.

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

Agenda

1. CALL TO ORDER

Chairman Andy Peters called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Larry Bentle, Dean Culbertson, Greg Kippenhan, Eric Kitowski, Tim Lambie, Andy Peters. OTHERS PRESENT: Dave Tebo. Motion to approve the minutes from March 22nd. Greg Kippenhan motioned to approve the minutes seconded by Dean Culbertson, minutes were unanimously approved. Motion was made to approve the agenda for the May 2nd meeting. Tim Lambie motioned to approve the agenda seconded by Greg Kippenhan.

2. NEW BUSINESS a. Motion to go into closed session per State statute 19.85 (1)(e) for interviews with prospective architectural and engineering firms. Motion to go into closed session was made by Dean Culbertson and seconded by Tim Lambie. All GFC members present were polled and all said "I".

b. Motion to reconvene into open session. Motion was made by Eric Kitowski and seconded by Greg Kippenhan. All GFC members present were polled and all said "I".

c. No selection was made as to which firm will be recommended to the Town Board since one firm wasn't able to attend. That interview will be held at the next GFC meeting on Tuesday May 9th at 6:15pm. Eric will make available the A/E firms' reference materials and presentation slides to the GFC members that weren't in attendance.

d. Next meeting will be held on Tuesday, May 9th at 6:00pm at the Town Hall.

3. ADJOURNMENT

Motion by Greg Kippenhan, seconded by Larry Bentle to adjourn. Motion carried. Meeting adjourned at 8:45 p.m.