

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

DATE: Monday, March 20, 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, Andy Peters, Dean Culbertson, Mark Strobel

EXCUSED: Mike Woods

2. POSTING OF AGENDA/APPROVAL OF AGENDA

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 per State Statute 19.85 (1)(g) to review oral/written advice from Town Attorney with respect to possible litigation. Motion by Dean Culbertson, second by Andy Peters to go into closed session. Roll call vote. Motion carried unanimously.
- b. Motion to reconvene into open session. Motion by Andy Peters, second by Dean Culbertson to reconvene into open session. Roll call vote. Motion carried unanimously.
- c. Review and possible approval of Stabilization and Restoration Agreement for Stream on Lin Property. Motion by Jack Anderson, second by Andy Peters to approve the Agreement and Resolution. Motion carried 4-0.

4. ADJOURNMENT

Motion by Dean Culbertson, second by Andy Peters to adjourn. Motion carried 4-0. Meeting adjourned at 6:45 pm.

Wendy Helgeson, Town Clerk