

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

DATE: Monday, March 27, 2017

TIME: Immediately following the Planning Commission meeting

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

**Agenda**

1. CALL TO ORDER

The meeting was called to order at 6:43 pm.

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, 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. Public hearing and possible approval of amendments to Chapter 117 Erosion and Sediment Control and Chapter 255 Post Construction Stormwater Management Ordinances.

Motion by Dean Culbertson, second by Mark Strobel to close the public hearing. Motion carried 5-0. Motion by Mark Strobel, second by Andy Peters to approve the ordinances. Motion carried 5-0.

- b. 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 and 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.

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

- c. Motion to reconvene into open session.

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

4. ADJOURNMENT

Motion by Mike Woods, second by Dean Culbertson to adjourn. Motion carried 5-0. Meeting adjourned at 7:58 pm.

Wendy Helgeson, Town Clerk