

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

DATE: Monday, May 8, 2017

TIME: 5:15 PM

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 5:20 pm.

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mark Strobel

EXCUSED: Mike Woods

2. POSTING OF AGENDA/APPROVAL OF AGENDA

3. Motion by Andy Peters, second by Dean Culbertson to approve the agenda. Motion carried 4-0.

4. NEW BUSINESS

- a. Motion to go into closed session per 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 and per State Statute 19.85 (1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Motion by Dean Culbertson, second by Andy Peters to go into closed session. Roll call vote. Motion carried unanimously.

Motion by Dean Culbertson, second by Andy Peters to recess. Motion carried 4-0. Meeting recessed at 6:00 pm.

Motion by Andy Peters, second by Dean Culbertson to reconvene. Motion carried 4-0. Meeting reconvened at 7:47 pm.

- b. Motion to reconvene into open session.

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

5. ADJOURNMENT

Motion by Mark Strobel, second by Dean Culbertson to adjourn. Motion carried 4-0. Meeting adjourned at 8:34 pm

Wendy Helgeson, Town Clerk