

**TOWN OF GREENVILLE
TOWN BOARD
CLOSED SESSION MEETING MINUTES**

DATE: Monday, July 10, 2017

TIME: Immediately following the Sanitary District #1 meeting

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 7:49 pm.

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

EXCUSED: Mike Woods

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Andy Peters, second by Mark Strobel to approve the agenda. Motion carried 4-0.

3. NEW BUSINESS.

- a. Motion to go into closed session 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 person 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 Mark Strobel, second by Dean Culbertson to go into closed session. Roll call vote. Motion carried unanimously.

- b. Motion to reconvene into open session.

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

4. ADJOURNMENT

Motion by Mark Strobel, second by Andy Peters to adjourn. Motion carried 4-0.

Meeting adjourned at 8:26 pm.

Wendy Helgeson, Town Clerk