

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

DATE: Monday, August 14, 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, Dean Culbertson, Andy Peters, Mark Strobel, Mike Woods

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Andy Peters, second by Mark Strobel to approve the agenda. Motion carried 5-0.

3. NEW BUSINESS.

a. Pursuant to Wis. Stat. sec. 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically concerning the Lin Property.

b. Pursuant to section 19.85(1)(e) of the Wisconsin State Statutes: Deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session.

1. Yard Waste Site

2. Airport Hanger Development

c. Motion to reconvene into open session.

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

B. ADJOURNMENT

Motion by Mike Woods, second by Jack Anderson to adjourn. Motion carried 5-0.

Meeting adjourned at 6:09 pm.

Wendy Helgeson, Town Clerk

Dated/Posted: August 10, 2017