

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

DATE: Thursday, July 14, 2016

TIME: 5:00 PM

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 5:01 p.m.

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mike Woods

EXCUSED: Mark Strobel

2. POSTING OF AGENDA/APPROVAL OF AGENDA

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

3. NEW BUSINESS

- a. Motion to go into closed session per State Statute 19.85 (1) (e) to conduct other public business in regards to IT service due to competitive/bargaining reasons and 19.85 (1) (c) to discuss personnel issues in regards to employment, compensation and/or performance evaluation(s).

Motion by Mike Woods, seconded by Jack Anderson to go into closed session.

Roll call vote. Motion carried unanimously.

- b. Motion to reconvene into open session.

Motion by Dean Culbertson, seconded by Mike Woods to reconvene into open session. Roll call vote. Motion carried unanimously.

4. ADJOURNMENT

Motion by Mike Woods, seconded by Dean Culbertson to adjourn. Motion carried 4-0. Meeting adjourned at 6:30 p.m.

Wendy Helgeson, Town Clerk