

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

DATE: Wednesday, August 31, 2016

TIME: 4:30 PM

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

**Agenda**

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mark Strobel, second by Mike Woods to approve the agenda. Motion carried 5-0.

3. NEW BUSINESS

a. Review and possible approval of Temporary Class "B" Beer/Wine License Application for ThedaCare Picnic Committee, September 10, 2016 at Lions Park. Motion by Dean Culbertson, second by Jack Anderson to approve the license application. Motion carried 5-0.

b. Review and possible approval of Website Hosting Agreement with Stellar Blue Technologies. Motion by Jack Anderson, second by Dean Culbertson to approve the agreement. Motion carried 5-0.

c. Greenville Sports Complex (Kelly) House Discussion (appliance approval). Motion by Jack Anderson, second by Mark Strobel to approve donation of appliances to the fire department. Motion carried 5-0.

d. Motion to go into closed session per State Statute 19.85 (1) (g) to confer with Town Attorney regarding pending litigation. Motion by Jack Anderson, second by Mark Strobel to go into closed session. Roll call vote. Motion carried unanimously.

e. Motion to reconvene into open session. Motion by Dean Culbertson, second by Andy Peters to reconvene into open session. Roll call vote. Motion carried unanimously.

4. TOWN ADMINISTRATOR UPDATE

a. Review 2017 budget memo.

*Chairman Anderson was excused at 5:30 p.m.*

b. Discuss possible strategic planning process with UW Extension.

5. ADJOURNMENT

Motion by Dean Culbertson, second by Mark Strobel to adjourn. Motion carried 4-0. Meeting adjourned at 5:45 p.m.

Wendy Helgeson, Town Clerk