

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

DATE: Monday, September 12, 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 4:32 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Dean Culbertson, second by Andy Peter to approve the agenda. Motion carried 5-0.

3. NEW BUSINESS

- a. Presentation from Fox Cities Regional Partnership on regional economic development.

Executive Director Manny Vasquez reviewed the work of FCRP in 2015 and 2016 and asked the Board for their continued support in 2017.

- b. Motion to go into closed session per State Statute 19.85 (1) (e) for deliberating or negotiating the investing of public funds.

Motion by Jack Anderson, second by Mike Woods to go into closed session. Roll call vote. Motion carried unanimously.

- 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.

4. TOWN ADMINISTRATOR UPDATE

5. ADJOURNMENT

Motion by Jack Anderson, second by Mark Strobel to adjourn. Motion carried 5-0.

Meeting adjourned at 6:00 p.m.

Wendy Helgeson, Town Clerk