

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

DATE: Wednesday, September 21, 2016

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 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Jack Anderson, second by Mike Woods to approve the agenda. Motion carried 5-0.

3. NEW BUSINESS

- a. Motion to go into closed session per State Statute 19.85 (1) (e) for deliberating or negotiating insurance contract and the investing of public funds.
Motion by Jack Anderson, second by Mark Strobel to go into closed session. Roll call vote. Motion carried unanimously.
- b. Motion to reconvene into open session.
Motion by Dean Culbertson, second by Mike Woods to reconvene into open session. Roll call vote. Motion carried unanimously.
- c. Possible approval of expenditure from undesignated funds, not to exceed \$7,000, for Phase I TIF Feasibility Analysis.
Motion by Dean Culbertson, second by Mark Strobel to approve the expenditure. Motion carried 5-0.
- d. Review and possible approval of Public Improvement Agreement for Towering Pines West.
Motion by Mike Woods, second by Andy Peters to approve the agreement. Motion carried 5-0.
- e. Review and possible approval of Resolution WPE Group Health Insurance Program.
Motion by Dean Culbertson, second by Mark Strobel to approve the Resolution selecting Program Option P04. Motion carried 5-0.

4. ADJOURNMENT

Motion by Andy Peters, second by Mark Strobel to adjourn. Motion carried 5-0.
Meeting adjourned at 7:45 p.m.

Wendy Helgeson, Town Clerk