

**TOWN OF GREENVILLE
JOINT TOWN BOARD/SANITARY DISTRICT(S) 1 & 2
CONTAINS CLOSED SESSION
MEETING MINUTES**

DATE: Wednesday, November 2, 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

EXCUSED: Mark Strobel

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Andy Peters, second by Jack Anderson to approve the agenda. Motion carried 4-0.

3. NEW BUSINESS

a. Review of 2017 Budget and possible approval to send to public hearing.

Motion by Jack Anderson, second by Andy Peters to send the proposed 2017 Town Budget to Public Hearing on November 17, 2016 at 6:00 p.m. Roll Call vote. Motion carried unanimously.

b. Review and preliminary approval of Sanitary District #1 and Sanitary District #2 Budgets.

The Commission approved the preliminary Sanitary Districts Budgets and asked that they be put on the November 17th agenda for final approval.

c. Motion to go into closed session per State Statute 19.85 (1) (c) relating to employee compensation and evaluations.

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

d. Motion to reconvene into open session.

Motion by Jack Anderson, second by Andy Peters to reconvene into open session. Roll call vote. Motion carried unanimously.

4. TOWN ADMINISTRATOR UPDATE

5. ADJOURNMENT

Motion by Jack Anderson, second by Andy Peters to adjourn. Motion carried 4-0.

Meeting adjourned at 7:45 p.m.

Wendy Helgeson, Town Clerk