

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

DATE: Friday, December 16, 2016

TIME: Immediately following Town Board/Employee Roundtable, Approx. 1:00 pm

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 1:55 pm.

PRESENT: Jack Anderson, Mike Woods, Dean Culbertson

EXCUSED: Mark Strobel, Andy Peters

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Jack Anderson, second by Dean Culbertson to approve the agenda. Motion carried 3-0.

3. NEW BUSINESS

a. Motion to go into closed session per State Statute 19.85 (1) (c) for considering employment, promotion, compensation or performance evaluation.

Motion by Mike Woods, second by Dean Culbertson to go into closed session.

Roll call vote. Motion carried unanimously.

b. Motion to reconvene into open session.

Motion by Jack Anderson, second by Mike Woods to reconvene into open session.

Roll call vote. Motion carried unanimously.

4. TOWN ADMINISTRATOR UPDATE

5. ADJOURNMENT

Motion by Jack Anderson, second by Dean Culbertson to adjourn. Motion carried 3-0.

Meeting adjourned at 2:37 pm.

Wendy Helgeson, Town Clerk