



## TOWN BOARD CLOSED SESSION MEETING MINUTES

**DATE:** Monday, January 7, 2019  
**TIME:** Immediately Following Incorporation Review Committee  
**LOCATION:** Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

### Agenda

#### 1. CALL TO ORDER

The meeting was called to order at 5:58 p.m.

#### 2. ROLL CALL, VERIFY PUBLIC NOTICE & APPROVAL OF AGENDA

**PRESENT:** Jack Anderson, Dean Culbertson, Andy Peters, Mike Woods, Mark Strobel  
Motion by Dean Culbertson, second by Mark Strobel to approve the agenda. Motion carried 5-0.

#### 3. NEW BUSINESS:

##### a. Motion to go into closed session:

Motion by Dean Culbertson, second by Mark Strobel to go into closed session. Roll call vote. Motion carried 5-0.

- ##### i. Pursuant to section 19.85(1)(c) of the Wisconsin State Statutes for discussion and possible action: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 2018 Employee Evaluations
- Annual Town Administrator Evaluation
- Vacancy Coverage

##### b. Reconvene to Open Session: Possible Town Board Action on Items Discussed in Closed Session.

Motion by Dean Culbertson, second by Jack Anderson to reconvene into open session. Roll call vote. Motion carried 5-0.

#### 4. ADJOURNMENT

Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 5-0.  
Meeting adjourned at 7:01 p.m.

Wendy Helgeson, Town Clerk  
Approved: