

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

DATE: Monday, September 25, 2017

TIME: Immediately following the Sanitary District #2 meeting.

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 7:02 pm.

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

EXCUSED: Dean Culbertson

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mark Strobel, second by Mike Woods to approve the agenda. Motion carried 4-0.

3. PRESENTATION: BOB MUNDT, FOX CITIES REGIONAL PARTNERSHIP

4. PUBLIC COMMENT FORUM

Motion by Jack Anderson, second by Mark Strobel to close the public comment forum.

Motion carried 4-0.

5. CONSENT AGENDA

6. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

7. NEW BUSINESS

- a. Discussion & Possible Action: CTH CA- College Avenue Gateway Corridor Conceptual Enhancement Planning Participation.

Outagamie County is requesting the Town to consider participating in the CTH CA-College Avenue Gateway Corridor Conceptual Enhancement Planning process in the amount of \$5,000. Town staff does not recommend entering into an agreement at this time due to ongoing enforcement actions being levied against the Town and that it is an Outagamie County driven project. Motion by Jack Anderson to withhold from participating from the Conceptual Enhancement Planning process, second by Mark Strobel. Motion carried 4-0.

- b. Discussion & Possible Action: Resolution for WPE Group Health Insurance Program.

Motion by Mike Woods to approve Option P04 for the WPE Group Health Insurance Program and utilizing Network Health as the low cost provider, second by Jack Anderson. Motion carried 4-0.

- c. Presentation: Draft Capital Improvement Program.

Town Administrator, Joel Gregozeski provided and reviewed a draft list of projects submitted by Town staff for the 2018 Capital Improvement Budget.

- d. Motion to go into closed session pursuant to section 19.85(1)(c) of the Wisconsin State Statutes: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Annual Review of Performance, Compensation, Benefit and Employment for Town Employees.

Motion by Andy Peters, second by Mark Strobel to go into closed session. Roll call vote. Motion carried unanimously.

e. Motion to reconvene into open session.

Motion by Mike Woods, second by Mark Strobel to reconvene into open session.

Roll call vote. Motion carried unanimously.

8. ANNOUNCEMENTS

9. ADJOURNMENT

Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 4-0.

Meeting adjourned at 8:29 pm.

Wendy Helgeson, Town Clerk