

**TOWN OF GREENVILLE
TOWN BOARD
MEETING AGENDA**

DATE: Monday, October 9, 2017

TIME: 6:00 pm

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

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. POSTING OF AGENDA/APPROVAL OF AGENDA
4. PRESENTATION: STRATEGIC FORESIGHT TRAINING
5. PUBLIC COMMENT FORUM

Members of the public are welcome to address the Town Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Comment Forum segment of the meeting. This segment is placed early in the agenda so the public may make their comments prior to any discussion or action by the Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Note regarding non-agenda Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

6. CONSENT AGENDA

(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)

- a. Approval of Town Board Meeting Minutes, September 11, 2017.
- b. Approval of Town Board Meeting Minutes – Contains Closed Session, September 25, 2017.
- c. Approval of October 2017 Town Vouchers.
- d. Approval of Resolution #13-17 for Notice of Special Charges for Residential Garbage & Recycling.
- e. Approval of Resolution #14-17 Town of Greenville Objection to Wisconsin Biennial Budget Provisions Restricting Local Government Regulation of Quarries, and Restricting Use of Eminent Domain For Establishing or Extending Trails and Sidewalks.
- f. Approval of Resolution #15-17 for Discontinuance of Portion of Jackie Court in the Town of Greenville.
- g. Approval of Ordinance #9-17 Computation of Fees for Connections to Sewer and Water Mains That Were Specially Assessed.

7. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

8. OFFICER'S REPORTS

- a. Sheriff Department Liaison Officer
- b. Fire Department/First Responders
- c. Emergency Management
- d. Public Works
- e. Parks and Recreation/Urban Forestry
- f. Constable Report
- g. Director of Community and Economic Development
- h. Town Administrator: Action Item Report Update

9. COMMITTEE REPORTS

- a. Park Commission
- b. Sports Complex Committee
- c. Facilities Committee

10. NEW BUSINESS

- a. Planning Commission Recommendations:
 - i. Approval of Certified Survey Map. Ryan & Heidi McNichols, N2426 Greendale Rd, Parcel 110020101.
 - ii. Discussion and possible action on ECWRPC proposal for assistance with preparation of 2040 Comprehensive Plan update including the development of a Bike/Pedestrian plan.
- b. Discussion & Possible Action: Reallocation of budgeted funds for archery range.
- c. Discussion & Possible Action: Second Amendment to Option and Lease Agreement between the Town of Greenville & for VB-S1 Assets, LLC for Ground Lease of N6895 Parkview Drive.
- d. Discussion & Possible Action: Approval of the Plat of Right of Way Required for Town of Greenville Julius Drive Reconstruction from School Road to Spring Road and Authorization for Relocation Orders as necessary.

11. FUTURE AGENDA ITEMS

12. ANNOUNCEMENTS

13. ADJOURNMENT OF MEETING

Dated/Posted: October 5, 2017
Wendy Helgeson, Town Clerk