

**TOWN OF GREENVILLE
TOWN BOARD
MEETING MINUTES**

DATE: Monday, October 9, 2017

TIME: 6:00 pm

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 6:03 pm.

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mike Woods

EXCUSED: Mark Strobel

2. PLEDGE OF ALLEGIANCE

3. POSTING OF AGENDA/APPROVAL OF AGENDA

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

4. PRESENTATION: STRATEGIC FORESIGHT TRAINING

Dave Tebo presented information obtained from a Strategic Foresight training he attended in regards to updating the Town's Comprehensive Plan.

5. PUBLIC COMMENT FORUM

Jean Goffard, N853 Julius Drive – South Greenville Grange will be having an Open House on October 28th from 2-4 p.m.

Motion by Dean Culbertson, second by Andy Peters to close public comment forum. Motion carried 4-0.

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.

Motion by Dean Culbertson, second by Andy Peters to approve the consent agenda. Motion carried 4-0.

7. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

8. OFFICER'S REPORTS

a. Sheriff Department Liaison Officer

Deputy Van Berkel reviewed the report and provided an update on storage units that had been burglarized. Three adult suspects have been identified.

b. Fire Department/First Responders

Chief Lambie shared that it is Fire Prevention Week. There will be an Open House Saturday, from 10:00 a.m.-2:00 p.m. The yard waste site will be closed on Saturday.

c. Emergency Management

Emergency Management Coordinator, Chris Schlecta was present to recap events so far this year. There was an airport exercise that is required to be held every three years for FAA certification. Chris would also like to perform a tabletop EOC exercise that includes the various departments.

d. Public Works

Public Works Supervisor, Dean Schiller reviewed items from his report including ditch clean up on Greenville Drive, Julius Road reconstruction and various paving projects. Island Road reconstruction is complete; the speed is now 45 mph to comply with Town Ordinance and new signs have been installed to reflect this change. Dave Tebo and Dean met with the resident at W6735 West Spencer Road, the only resident located on the dead end road. As the road has deteriorated to almost impassable, Dean would like to pulverize, re-grade and roll the road keeping it as a gravel road. The work can be done for \$2,500 through the County Highway Department. Wally Richter asked for an update on Pebble Ridge Road; currently utility and drainage issues are being addressed.

e. Parks and Recreation/Urban Forestry

There will be a community playground build in the Glen Valley subdivision on October 24th.

f. Constable Report

g. Director of Community and Economic Development

h. Town Administrator: Action Item Report Update

Town Administrator, Joel Gregozeski met with the Fox Cities Homebuilders Association on September 18th. A point of discussion was Act 211, a building permit process which encourages building contractors to apply on-line through the state's website.

The Town launched its' new website and has an updated phone system.

Joel met with Senator Roger Roth to discuss enumerating improvements like the STH. 76 project and the STH. 15 Bypass. He encourages the Town Board members and members of the public to express their concerns in writing regarding interest in the projects.

9. COMMITTEE REPORTS

a. Park Commission

b. Sports Complex Committee

c. Facilities Committee

There will be a Joint Town Board/Facilities Committee Meeting on October 18th at 5:30 p.m.

10. NEW BUSINESS

a. Planning Commission Recommendations:

- i. Approval of Certified Survey Map. Ryan & Heidi McNichols, N2426 Greendale Rd, Parcel 110020101.

Motion by Andy Peters, second by Dean Culbertson to approve the Certified Survey Map. Motion carried 4-0.

- 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.

Motion by Dean Culbertson, second by Andy Peters to approve the proposal. Motion carried 4-0.

b. Discussion & Possible Action: Reallocation of budgeted funds for archery range.

\$5,000 was originally budgeted for covering the archery range. The cost of building materials has gone up, resulting in the project costing approximately \$9,500. Tony Nowak is asking

that the \$6,000 budgeted for security cameras be reallocated to supplement the shortage in funds to cover the range; and the need for security cameras can be reevaluated at budget time. Motion by Jack Anderson, second by Dean Culbertson to approve the reallocation. Motion carried 4-0.

- 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.

Motion by Dean Culbertson, second by Jack Anderson to approve the agreement for a ten-year term. Motion carried 4-0.

- 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.

Motion by Jack Anderson, second by Andy Peters to approve the Plat of Right of Way and Authorization for Relocation Orders as necessary. Motion carried 4-0.

11. FUTURE AGENDA ITEMS

12. ANNOUNCEMENTS

Town Board Budget Workshop meeting October 16th at 5:30 p.m.

Joint Town Board Facilities Committee meeting October 18th at 5:30 p.m.

South Greenville Grange Open House on October 28th from 2-4 p.m.

13. ADJOURNMENT OF MEETING

Motion by Andy Peters, second by Dean Culbertson to adjourn. Motion carried 4-0. Meeting adjourned at 7:02 p.m.

Wendy Helgeson, Town Clerk