

**TOWN OF GREENVILLE
FACILITIES COMMITTEE
REGULAR MEETING MINUTES**

DATE: November 1, 2017

TIME: 6:00 p.m.

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

Agenda

1. CALL TO ORDER

Chairman Andy Peters called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Greg Kippenhan, Tim Lambie, Andy Peters, Amy Vosters, Eric Kitowski, Dean Culbertson, Dan Dibbs, Larry Bentle. OTHERS PRESENT: Joel Gregozeski, Jack Anderson, Steve Nagy, Brian Mulroy, Brian Salm. Robert Krzyzanowski and James Schmidt (from Five Bugles). Minutes from October 18 were not approved as Larry Bentle was mistakenly listed as seconding approving the minutes from the prior meeting and in actuality it was Tim Lambie. Amy Vosters will revise the minutes and resubmit them. Motion to approve the agenda made by Greg Kippenhan seconded by Tim Lambie, agenda was approved unanimously.

2. NEW BUSINESS

- a. Jim Schmidt from Five Bugles led the discussion about the current detailed plan. Five Bugles suggested offering two alternates when presenting the project to the community, one with the extra bay and one with the shell for further growth. More minor tweaks were made to the plan.
- b. It is important to present the community with a timeline containing the facts of the project and to build the foundation of need with those facts.
- c. It was discussed that the committee should develop subcommittees moving forward to get more accomplished in a timely manner.
- d. Jack Anderson led the committee in an exercise and demonstration with an example of how the decision analysis model, Kepner Tregoe is utilized.

3. ANNOUNCEMENTS

The date and time of the next meeting is November 29, 2017

4. ADJOURNMENT

Motion by Dan Dibbs seconded by Greg Kippenhan to adjourn. Motion carried. Meeting adjourned at 8:45 p.m.