

**TOWN OF GREENVILLE
TOWN BOARD
MEETING AGENDA**

DATE: Monday, November 13, 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. ROLL CALL, VERIFY PUBLIC NOTICE & APPROVAL OF AGENDA

4. 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.

5. 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 Meeting Minutes:

- i. Town Board Meeting, October 9, 2017.
- ii. Town Board Meeting – Closed Session, October 9, 2017.
- iii. Town Board Budget Work Session, October 16, 2017.
- iv. Joint Town Board/Facilities Committee, October 18, 2017.
- v. Town Board Meeting Minutes – October 23, 2017.
- vi. Town Board Budget Work Session, – October 30, 2017.
- vii. Town Board Meeting – Closed Session – November 8, 2017.

b. Approval of November 2017 Town Vouchers.

c. Acceptance of Staff Reports:

- i. Sheriff Department Liaison Officer
- ii. Fire Department/First Responders
- iii. Public Works
- iv. Parks and Recreation/Urban Forestry
- v. Constable Report
- vi. Town Administrator

d. Acceptance of Committee Reports:

- i. Park Commission
- ii. Sports Complex Committee
- iii. Facilities Committee

6. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

7. NEW BUSINESS

- a. Planning Commission Recommendations:
 - i. Approval of Certified Survey Map. Randy Strey, W8258 Spring Rd, Parcel 110024000.
 - ii. Approval of amendment to ordinance §320-93 Special exception uses and structures in AGD General Agricultural District.
 - iii. Review and possible approval of Special Exception Use Permit application to allow construction of a billboard/monument off-premises sign in the General Commercial and Gateway zoning districts. Martin Nikodem/Lamar Advertising of Green Bay, N2036 Greenville Dr, Parcel 110027201.
- b. Discussion & Possible Action: Report on Quarry Compliance and Establishing a Resource Extraction Permit Fee.
- c. Discussion & Possible Action: Three-Year Audit & Accounting Services Agreement with Schenck SC.
- d. Discussion & Possible Action: Three-Year Assessor Services Agreement with Accurate Appraisal.
- e. Discussion & Possible Action: Request for Qualifications for Town Engineering Services.
- f. Discussion & Possible Action: Community & Economic Development Director Position Update & Authorization to Proceed with Recruitment/Hiring of Position.

8. ANNOUNCEMENTS

- a. 2018 Budget Public Hearing and Special Town Meeting – November, 16, 2017 at 6:00 p.m.

9. ADJOURNMENT OF MEETING

Dated/Posted: November 10, 2017
Wendy Helgeson, Town Clerk