

**TOWN OF GREENVILLE
TOWN BOARD
MEETING MINUTES**

DATE: Monday, November 27, 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 7:00 p.m.

2. ROLL CALL, VERIFY PUBLIC NOTICE & APPROVAL OF AGENDA

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

EXCUSED: Dean Culbertson

Motion by Mark Strobel, second by Jack Anderson to approve the agenda. Motion carried 4-0.

3. PUBLIC COMMENT FORUM

Motion by Jack Anderson, second by Mike Woods to close the public comment forum. Motion carried 4-0.

4. 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 Annual Mobile Home Park License for Country Crossing.

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

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. NEW BUSINESS

a. Public Hearing, Discussion and Possible Action: Approval of Resolution #15-17 to discontinue the Jackie Court Cul De Sac dedicated to the Town of Greenville in Certified Survey Map No. 6298.

The Public Hearing was called to order at 7:02 p.m. Michael Haley, W7770 Jackie Court; wanted to clarify the area to be discontinued.

Motion by Jack Anderson, second by Andy Peters to close the Public Hearing. Motion carried 4-0. The Public Hearing closed at 7:06 p.m.

Motion by Jack Anderson, second by Mark Strobel to approve Resolution #15-17 to Discontinue the Jackie Court Cul De Sac. Motion carried 4-0.

b. Discussion and Possible Action: Approval of Intergovernmental Agreement Addendum for the Purchasing of Election Equipment.

Motion by Mark Strobel, second by Mike Woods to approve the Addendum for the Intergovernmental Agreement Addendum. Motion carried 4-0.

c. Discussion and Possible Action: Resolution Authorizing the Establishment of Bicycle and Pedestrian Facilities on Greenwood Road.

Motion by Jack Anderson, second by Andy Peters to approve the Resolution Authorizing the Establishment of Bicycle and Pedestrian Facilities on Greenwood Road. Motion carried 4-0.

- d. Discussion and Possible Action: Approval of Buss Electric to Install a 400 amp Disconnect Switch to the Public Works Building Transfer Switch.
Motion by Andy Peters, second by Jack Anderson to approve the installation of a 400 amp disconnect switch to the Public Works Building transfer switch. Motion carried 4-0.
- e. Discussion and Possible Action: Approval Authorizing WE Energies to Remove Street Lights on STH 15 between Lily of the Valley Drive and CTH JJ in Preparation of STH 15 Reconstruction.
Motion by Mark Strobel, second by Jack Anderson to authorize WE Energies to remove street lights on STH 15 between Lily of the Valley Drive and CTH JJ in preparation of STH 15 reconstruction. Motion carried 4-0.

7. **ANNOUNCEMENTS**

Public Works Supervisor, Dean Schiller, announced that he has turned in his resignation; his last day will be December 8th. The Town Board thanked Dean for his years of service and the job that he has done for the Town.

8. **ADJOURNMENT OF MEETING**

Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 4-0. Meeting adjourned at 7:10 p.m.

Approved:
Wendy Helgeson, Town Clerk