

**TOWN OF GREENVILLE
TOWN BOARD
MEETING AGENDA**

DATE: Monday, January 22, 2018

TIME: Immediately Following the Sanitary District #2 Meeting.

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

Agenda

1. CALL TO ORDER

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

3. 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.

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 January Town Vouchers

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. NEW BUSINESS

- a. Discussion & Possible Action: Operator's License Application of Lisa Carstens, held from the January 8, 2018 meeting.
- b. Discussion & Possible Action: Lions Park Development & Financing Plan with Greenville Lions Club.
- c. Discussion & Possible Action: Purchase of TIG welder & plasma cutter for Department of Public Works.
- d. Discussion & Possible Action: Town Engineer Statement of Qualifications Review & Recommendation.
- e. Discussion & Possible Action: Employee Compensation Plan & Performance Evaluation Program.

7. ANNOUNCEMENTS

- a. Update on Community & Economic Development Director and Director of Public Works Recruitment.

8. ADJOURNMENT OF MEETING

Dated/Posted: January 18, 2018

Wendy Helgeson, Town Clerk