

**TOWN OF GREENVILLE
TOWN BOARD
MEETING AGENDA**

DATE: Monday, March 12, 2018

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. PRESENTATIONS & PUBLIC COMMENT FORUM

- a. Presentations: Wisconsin Land Information Association (WLIA) Government Achievement Award to Town of Greenville for its GIS program. Accepted on behalf of the Town by Jennifer Tovar and Jacob Waldschmidt.

b. 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 Minutes, February 8, 2018.
 - ii. Town Board Meeting Minutes, February 12, 2018.
 - iii. Town Board Meeting Minutes, February 19, 2018.
 - iv. Town Board Meeting Minutes, March 5, 2018.
- b. Approval of March Town Vouchers.
- c. Acceptance of Staff Reports:
- i. Sheriff Department Liaison Officer
 - ii. Fire Department/First Responders
 - iii. Parks and Recreation/Urban Forestry
 - iv. Constable Report
 - v. Town Administrator
- d. Acceptance of Committee Reports:
- i. Park Commission
- e. Operator's Licenses

6. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

7. NEW BUSINESS

- a. Planning Commission Recommendations:
 - i. Discussion and possible action on: 2018_PTF01, Crestview South Final Plat, parcel 110076600, recommended for approval.
 - ii. Discussion and possible action on: 2018_CSM04, Certified Survey Map for Patricia Koehnke, W7646 Winnegamie Dr., parcel 110113701, recommended for approval.
 - iii. Discussion and possible action on: 2018_CSM05, Certified Survey Map for Matthew Reis, N1594 North Rd., parcel 110065301, recommended for approval.
 - iv. Discussion and possible action on: 2018_RZ03, Rezoning of lot 1 on 2018_CSM05 Certified Survey Map for Matthew Reis, N1594 North Rd., parcel 110065301 from Agriculture to Single Family Residential, recommended for approval.
 - v. Discussion and possible action on: assistance with preparation of Year 2040 Comprehensive Plan Update including development of Bicycle and Pedestrian Plan with East Central Wisconsin Regional Plan Commission, recommended for approval.
- b. Discussion & Possible Action: Resolution #03-18 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
- c. Discussion & Possible Action: Financial agreement with Greenville Lions Club to assist with development of Phase 2 at Lions Park.
- d. Discussion & Possible Action: Agreement for professional engineering services with Cedar Corporation.
- e. Discussion & Possible Action: Purchase of washer/extractor for Fire Department.
- f. Discussion & Possible Action: Award of contract for 2018 street tree planting.
- g. Discussion & Possible Action: Award of contract for 2018/19 street tree pruning.
- h. Discussion & Possible Action: Purchase of iMop Floor Scrubber.
- i. Discussion & Possible Action: Seasonal employee compensation pay scale.
- j. Discussion & Possible Action: Purchase of bleachers for Community Park.

8. ANNOUNCEMENTS

9. ADJOURNMENT OF MEETING

Dated/Posted: March 8, 2018
Wendy Helgeson, Town Clerk