

**TOWN OF GREENVILLE
TOWN BOARD
MEETING MINUTES**

DATE: Monday, March 26, 2018

TIME: Immediately Following the Planning Commission Meeting.

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

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

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

Motion by Mark Strobel, second by Andy Peters to approve the agenda. Motion carried 5-0.

3. PUBLIC COMMENT FORUM

Motion by Jack Anderson, second by Mark Strobel to close the public comment forum. Motion carried 5-0.

4. NEW BUSINESS

- a. Discussion & Possible Action: Agreement for professional consulting services with Forrest & Associates, LLC to assist in completing Incorporation Documentation for the Town of Greenville.

Mark Strobel noted some minor clerical wording errors that need to be corrected; Jack Anderson asked that a “not to exceed” amount be added. Motion by Jack Anderson, second by Dean Culbertson to approve the agreement for professional consulting services with Forrest & Associates, LLC for an amount not to exceed \$25,000.00. Motion carried 5-0.

- b. Presentation: Incorporation Overview of General Information on the Pros and Cons of Incorporation.

5. ANNOUNCEMENTS

Next Town Board Meeting is April 9th

Spring Election is April 3rd

6. ADJOURNMENT OF MEETING

Motion by Mark Strobel, second by Dean Culbertson to adjourn. Motion carried 5-0. Meeting adjourned at 6:47 p.m.

Wendy Helgeson, Town Clerk

Approved: