

**TOWN OF GREENVILLE  
TOWN BOARD  
MEETING MINUTES**

DATE: Monday, April 23, 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 7:31 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. 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 Dean Culbertson to approve the agenda. Motion carried 5-0.

**4. PRESENTATIONS & PUBLIC COMMENT FORUM**

a. Public Comment Forum:

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

**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 6 Month Class “B” Beer License Application for Greenville Youth Sports, Ryan Paschke, Agent, at Community Park, Greenville.

Motion by Mark Strobel, second by Mike Woods to approve the consent agenda. Motion carried 5-0.

**6. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)**

**7. NEW BUSINESS**

a. Discussion: Updates to the Town’s Development Review Process.

Town Administrator Joel Gregozeski provided an overview of the new process. These updates should provide for efficiency and consistency.

b. Discussion/Possible Action: Approval of Crestview South Plans and Specifications for Public Improvements in accordance to §270-46B.

Pre-construction meeting will be held on Thursday, April 19<sup>th</sup> at 10:00 a.m.

Motion by Jack Anderson, second by Andy Peters to approve the Crestview South Plans and Specifications from Davel Engineering dated 4-18-2018. Motion carried 5-0.

c. Discussion/Possible Action: Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$6,500,000 for Constructing and Equipping a New Fire and Safety Building.

Motion by Andy Peters, second by Dean Culbertson to approve an initial resolution authorizing general obligation bonds in an amount not to exceed \$6,500,000 for constructing and equipping a new fire and safety building. Roll Call Vote. Motion carried unanimously.

- d. Discussion/Possible Action: Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds for Constructing and Equipping a New Fire and Safety Building.  
Motion by Dean Culbertson, second by Mark Strobel to approve a resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds for constructing and equipping a new fire and safety building. Roll call Vote. Motion carried unanimously.
- e. Discussion/Possible Action: Establishment & Appointments to Form a Committee to Review and Possibly Recommend the Creation of a Town Fire Commission.  
Motion by Jack Anderson, second by Dean Culbertson to appoint the following individuals to form a committee to review and possibly recommend for Town Board consideration the formation of a Town Fire Commission: Chuck Ossont, Richard Fischer, Daniel Dibbs, Jay Ratchman and Stacy Doucette. Motion carried 5-0.
- f. Discussion/Possible Action: Update on Outagamie County Outdoor Warning Siren System.  
Town Administrator, Joel Gregozeski attended a meeting earlier this month, where he learned that beginning January of this current year, Outagamie County is no longer replacing sirens. Luckily, our siren was replaced a couple of years ago. Eventually it will be up to municipalities to maintain the outdoor warning system themselves.
- g. Discussion/Possible Action: Strategic Planning Process Presentation.  
The Town Board, in conjunction with Town staff, will be participating in a strategic planning exercise. The group will be establishing a vision, mission and core values for the organization. This exercise will also allow for an internal review of strengths and weaknesses and an external review of opportunities and threats.

## 8. ANNOUNCEMENTS

## 9. ADJOURNMENT OF MEETING

Motion by Jack Anderson, second by Mark Strobel to adjourn. Motion carried 5-0. Meeting adjourned at 8:05 p.m.

Wendy Helgeson, Town Clerk  
Approved: