

**TOWN OF GREENVILLE  
TOWN BOARD  
AMENDED MEETING AGENDA**

DATE: Monday, May 14, 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. Presentation of 2017 Audited Financial Statements, Virginia Hinz, CPA; Schenck SC.

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, April 9, 2018
- ii. Town Board Meeting Minutes, April 23, 2018
- iii. Town Board Meeting Minutes, May 2, 2018

b. Approval of May 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. Public Works
- vi. Community and Economic Development
- vii. Town Administrator

d. Acceptance of Committee Reports:

- i. Park Commission
- ii. Facilities Committee

e. Operator's Licenses

f. Acceptance of Land Stewardship Committee Strategic Plan

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

**7. NEW BUSINESS**

- a. Planning Commission Recommendations:
  - i. Consider/Discuss/Act on Resolution #09-18 Establishing Public Participation Plan Procedures for the Town of Greenville 2040 Comprehensive Plan Update. Recommend approval.
  - ii. Public Hearing and Consider/Discuss/Act on Ordinance #1-18 Amending the Town of Greenville Year 2030 Comprehensive Plan. Recommend approval.
  - iii. Consider/Discuss/Act on Certified Survey Map application for United Cooperative, N1878 Municipal Dr., parcels 110038600, 110038700, 110038800 and 110038601. Recommend approval.
  - iv. Consider/Discuss/Act on Rezoning application for United Cooperative, N1878 Municipal Dr., parcels 110038600, 110038700, 110038800 and 110038601. Recommend approval.
  - v. Consider/Discuss/Act on Rezoning application for All World Ford, Greenville Dr., parcel 110019701. Recommend approval.
- b. Park Commission Recommendations:
  - i. Discussion/Possible Action: Indoor Soccer Practice Facility on Sports Complex Property.
  - ii. Discussion/Possible Action: Approve the RFP for Sports Complex Master Planning Services.
  - iii. Discussion/Possible Action: Approve the Volunteer Project Agreement between the Town of Greenville, Greenville Civic Club and Tyler Ernst.
- c. Discussion/Possible Action: Ordinance Creating Article III Alternative Claims Procedure of Chapter 18 (Finance and Taxation) of the Code of the Town of Greenville.
- d. Discussion/Possible Action: Approval of 2018 Agreement for Enhanced Law Enforcement Services.
- e. Discussion/Possible Action: Updated Intergovernmental Agreement for Engineering Design, Right-of-way and Construction of CTH "CA".

**8. ANNOUNCEMENTS**

**9. ADJOURNMENT OF MEETING**

Dated/Posted: May 11, 2018  
Wendy Helgeson, Town Clerk