

**TOWN OF GREENVILLE
TOWN BOARD
MEETING MINUTES**

DATE: Monday, May 21, 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 7:00 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. Temporary Class "B" Beer License Application, Fox Cities Gargoyle's Rugby Club, John Walt, Person in Charge, June 2, 2018, Greenville Lions Park.

b. Approval of 2018-2019 Liquor License Renewal Applications.

c. Approval of Operator's License Applications.

d. Town Vouchers

Motion by Jack Anderson, second by Andy Peters to approve the consent agenda. Motion carried 5-0.

6. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

7. NEW BUSINESS

a. Planning Commission Recommendations:

i. Consider/Discuss/Act on Special Exception Use application for United Cooperative, N1878 Municipal Dr., parcels 110038600, 110038700, 110038800 and 110038601. Recommend Approval.

Motion by Dean Culbertson, second by Andy Peters to approve the Special Exception Use application for United Cooperative, N1878 Municipal Dr., parcels 110038600, 110038700, 110038800 and 110038601, as recommended in the staff report, with the additional conditions set by Planning Commission and amending the hours of operation from 5:00am -10:00pm:

- The hours of operations will be between the times of 5:00am - ~~9:00~~ 10:00pm.

- The signage plans will need to be submitted and approved at a later Planning Commission meeting;
- The building must adhere to the Heritage Overlay District in which the masonry, being 4 ft high, must wrap the North side of the building and the South side up to the start of the fencing;
- The fencing must be changed from chain link to either wood or composite and be approved by staff.

Motion carried 5-0.

- ii. Consider/Discuss/Act Special Exception Use application for All World Ford, Greenville Dr., parcel 110019701.

Motion by Mike Woods, second by Dean Culbertson to approve the Special Exception Use application for All World Ford as recommended in the staff report with the additional conditions set by the Planning Commission:

- The hours of operation must be between the times of 7:00am-8:00pm;
- The security lighting must be reduced at midnight;
- The signage must be reviewed by the Planning Commission at a later meeting date.

Motion carried 5-0.

- b. Discussion/Possible Action: Acceptance of correspondence from Town of Buchanan regarding the Outagamie County Outdoor Warning Siren System.

It is understood that people have come to rely on the siren system, but also that technology offers alternate ways of receiving alerts. The concern is the shift of maintenance responsibility to the municipality and the need to budget for the additional costs. It is important to the Town Board and administration that we educate our citizens. The Town Board has asked Town Administrator Gregozeski to reach out to the Town's Association for additional dialog on the topic.

- c. Discussion/Possible Action: Paperless Agenda Packets and Authorization to Purchase Tablets for Town Board.

Through renegotiation of our cellular service through Verizon, the savings allow us to take advantage of further savings by implementing paperless packets utilizing mobile computers/tablets. Motion by Jack Anderson, second by Dean Culbertson to approve the Resolution #11-18 establishing a Mobile Computer Policy for Town Board. Motion carried 5-0.

8. ANNOUNCEMENTS

- Facilities Committee meeting at the fire station – June 5th at 5:30 p.m.
 - *A Public Information meeting regarding the Fire/Safety Building to follow*
- The Chapter 30 permit has been received for restoration at the Lin Property. The Town is currently soliciting bids, which are due May 30th.
- A dog issue on Birmingham has deemed two dogs as dangerous. Town Constable, Vicki Prey is to advise neighbors when the dogs have been removed. The dog owners have officially appealed the determination and a Board of Appeals hearing will be held.
- Town Chairman, Jack Anderson has been working with Outagamie County Representative, Kevin Sturn, on an article for the Towns Association in regards to transportation needs. Topics discussed in the article include the Hwy. 15 bypass project and why the funding

continues to be moved to fund different projects in other areas of the state, the project that was just cancelled for Hwy. 76 going north on Everglade to Hwy. JJ, and the Hwy. 76 corridor from Hwy. 15 to south of Hwy. 96, particularly the intersection on School Road.

9. ADJOURNMENT OF MEETING

Motion by Mark Strobel, second by Mike Woods to adjourn the meeting. Motion carried 5-0.
Meeting adjourned at 7:24 p.m.

Wendy Helgeson, Town Clerk
Approved: