

**TOWN OF GREENVILLE
TOWN BOARD
MEETING AGENDA**

DATE: Monday, June 11, 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. 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, Closed Session, May 14, 2018
- ii. Town Board Meeting Minutes, May 14, 2018
- iii. Town Board Meeting Minutes, Closed Session, May 17, 2018
- iv. Town Board Meeting Minutes, May 21, 2018

b. Approval of June 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. Liquor Licenses

- g. Temporary “Class B” Beer/Wine License Application, St. Mary of the Immaculate Conception Oktoberfest, John Leonardi, Person in Charge, September 14-16, 2018, Greenville Lions Park.
- h. Reappointment of Jim Beard and Jim Cotter (*alternate*) to the Board of Appeals for a 3-year term.
- i. Termination/Release of Temporary Cul-De-Sac Easement on Lot 88 of the Green Ridge Terrace Plat, Town of Greenville.
- j. Temporary Road Closure; Block Party – Quarry View Drive on June 23, 2018 from 2:00 p.m. to 10:00 p.m.
- k. Temporary Road Closure; Block Party – Orchid Way on July 21, 2018 from 12 p.m. to 8 p.m.

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

7. NEW BUSINESS

- a. Planning Commission Recommendations:
 - i. Consider/Discuss/Act on Resolution 13-18 Final Plat and Plans for Savannah Heights, Phase I, recommend approval.
- b. Consider/Discuss/Act Resolution 12-18 Authorizing staff to submit for Outagamie County Zoning Committee approvals.
- c. Discussion and Possible Action: Intergovernmental Agreement with Outagamie County Highway for reconstruction of CTH CA – College Avenue.
- d. Discussion and Possible Action: Lin Property Stream Restoration, Bid Award to Radtke Contractors, Inc.
- e. Discussion and Possible Action: Approve the purchase of traffic warning signage from Sherwin Industries, Inc.
- f. Discussion and Possible Action: Maintenance Services Agreement for Building Environmental Systems, One-Year Contract Extension with Bassett Mechanical.
- g. Discussion and Possible Action: Recycling Collection Services for Mobile Home Park.
- h. Discussion and Possible Action: 2019 Fiscal Year Budget & 5-Year CIP Adoption Calendar.
- i. Discussion and Possible Action: Development Agreement for Savannah Heights Phase One.

8. CLOSED SESSION:

- a. Pursuant to section 19.85(1)(e) of the Wisconsin State Statutes: Deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session.
 - i. Savannah Heights Development Agreement.

ii. Refuse Collection Contact.

Reconvene to Open Session: Possible Town Board Action on Items Discussed in Closed Session.

9. ANNOUNCEMENTS

10. ADJOURNMENT OF MEETING

Dated/Posted: June 7, 2018
Wendy Helgeson, Town Clerk