

**TOWN OF GREENVILLE
TOWN BOARD
MEETING AGENDA**

DATE: Monday, June 25, 2018

TIME: Immediately Following Planning Commission

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 2018-2019 “Class A” Fermented Malt Beverage/Liquor License Renewal Application of Coonen, Inc., Mark Coonen, Agent, W6318 Wisconsin Avenue.
- b. Approval of Temporary “Class B” License Application of Greenville Lions Club, Clint Dorn, Person in Charge, for Greenville Catfish Extravaganza, July 6-8, 2018 at Greenville Lions Park.
- c. Approval of Operator’s License Applications.
- d. Request for Town Board to Refer Operator Licenses to a Non-Renewal Hearing to be scheduled July 9, 2018 at 5:00 p.m.
- e. Approval of Town Vouchers.
- f. Temporary Road Closure; Block Party – Waterlefe Drive on July 7, 2018 from 9:00 a.m. to 9:00 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 for Savannah Heights, Phase I, recommended approval.
- ii. Consider/Discuss/Act on Resolution 17-18 Special Exception for Well #5.

- iii. Consider/Discuss/Act on Resolution 20-18 and 21-18 Spring Road Development Variances to Chapter 270 Subdivision Control, Specifically §270-76 A. Restrictions on land divisions and subdivisions and §270-39R(1) – Cul-de-sac dimensions.
- iv. Consider/Discuss/Act on Resolution 22-18 Mayflower Development Variance to Chapter 270 - Subdivision Control; Specifically §270-76 A. Restrictions on land divisions and subdivisions.
- v. Discussion/Possible Action: Concept for Fox Highlands Replat.
- vi. Tax Incremental Finance District #1 – Public Improvement Concept Plans and Design Drive Extension.
- b. Discussion and Possible Action: Resolution 14-18 Approving a Development Agreement for Savannah Heights Phase I.
- c. Discussion and Possible Action: Uniform & Facility Services 5-Year Agreement Cintas.
- d. Discussion and Possible Action: Hillview Road Culvert Replacement Bridge Aids.
- e. Request from Wisconsin Towns Association for Town Administrator to present at 2018 Fall Workshops on budgeting process.

8. CLOSED SESSION (if necessary):

- 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. Re: Savannah Heights Phase I Development Agreement.

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

9. ANNOUNCEMENTS

10. ADJOURNMENT OF MEETING

Dated/Posted: June 21, 2018
Wendy Helgeson, Town Clerk