



TOWN BOARD MEETING MINUTES

DATE: Monday, July 9, 2018

TIME: 6:00 pm

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. **CALL TO ORDER**

The meeting was called to order at 6:14 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 Jack Anderson to approve the agenda. Motion carried 5-0.

4. **PRESENTATIONS & PUBLIC COMMENT FORUM**

a. Public Comment Forum:

Madeline Wentzel, W7253 Sunfield Drive; monarch protection

Scott Behling, N1358 Fairwinds Drive; would like the Town to reconsider the mulch loading policy.

Jean Goffard, N853 Julius Drive; update on the Grange Hall and interested in how the Town is preserving its' history.

Motion by Jack Anderson, second by Andy Peters 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 Meeting Minutes:

i. Town Board Meeting Minutes, June 11, 2018

ii. Town Board Meeting Minutes – Strategic Planning, June 22, 2018

iii. Town Board Meeting Minutes, June 25, 2018

b. Approval of July 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

e. Operator's Licenses

Motion by Dean Culbertson, second by Mark Strobel to approve the consent agenda with the contingency of tabling the Operator's License Application of Rene La Fleur-Linder. Motion carried 5-0.

6. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

7. OLD BUSINESS

- a. Discussion and Possible Action: Resolution 14-18 Approving a Development Agreement for Savannah Heights Phase I.

Motion by Jack Anderson, second by Andy Peters to approve Resolution 14-18 Developer's Agreement for Savannah Heights Phase I. Motion carried 4-1/Strobel.

- b. Consider/Discuss/Act on Resolution 13-18 Final Plat for Savannah Heights, Phase I, recommended approval.

Motion by Mike Woods, second by Dean Culbertson to approve Resolution 13-18 Final Plat for Savannah Heights. Motion carried 4-1/Strobel.

8. NEW BUSINESS

- a. Park Commission Recommendations:

- i. Approval of a Consultant for the Sports Complex Master Plan.

Parks and Recreation Director Tony Nowak received five proposals and is recommending that the Town utilize Rettler Corporation based on the scope of services and their municipal experience. Motion by Jack Anderson, second by Mark Strobel to approve the hiring of Rettler Corporation to complete the Sports Complex Master Plan. Motion carried 5-0.

- ii. Discussion and Possible Approval of Special Event Applications:

1. St. Mary's Oktoberfest
2. Greenville Stars Baseball Tournament

Motion by Jack Anderson, second by Mark Strobel to approve the Special Event Applications for St. Mary's Oktoberfest and Greenville Stars Baseball Tournament. Motion carried 5-0.

- b. Discussion and Possible Action: Resolution Providing for the Sale of \$2,070,000 General Obligation Promissory Notes, Series 2018A.

Motion by Mark Strobel, second by Mike Woods to approve Resolution #25-18 Providing for the Sale of \$2,070,000 General Obligation Promissory Notes, Series 2018A. Roll call vote. Motion carried unanimously.

9. CLOSED SESSION (if necessary):

- a. Motion to go into Closed Session:

Motion by Jack Anderson, second by Mark Strobel to go into closed session. Roll call vote. Motion carried unanimously.

- i. 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, Yard Waste Site & Refuse Collection Contract.

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

Motion by Mike Woods, second by Andy Peters to reconvene into open session at 7:35 p.m. Roll call vote. Motion carried unanimously.

10. ANNOUNCEMENTS

July 10th at 5:30 p.m. – Facilities Committee Meeting at the Public Safety Building

July 10th at 6:00 p.m. - Public Information Meeting on Referendum at the Public Safety Building

August 14th Referendum - post card mailing went out along with information in the Town Newsletter

July 31st at 7:00 p.m. – Parks Commission, Jennerjohn Park

11. ADJOURNMENT OF MEETING

Motion by Andy Peters, second by Mark Strobel to adjourn. Motion carried 5-0. Meeting adjourned at 7:40 p.m.

Wendy Helgeson, Town Clerk
Approved: