

**TOWN OF GREENVILLE
FACILITIES COMMITTEE
REGULAR MEETING MINUTES**

DATE: July 10, 2018

TIME: 5:30 p.m.

LOCATION: Greenville Safety Building, W6895 Parkview Drive, Greenville, WI 54942

1. **CALL TO ORDER** - Chairman Andy Peters called the meeting to order at 5:31 p.m. Roll Call: Greg Kippenhan, Tim Lambie, Andy Peters, Larry Bentle, Brad Borgen and Eric Kitowski. Dan Dibbs, Dean Culbertson, & Amy Vosters were excused. Also present, Jack Anderson, Town Chairperson and Joel Gregozeski Town Administrator, members of the public.
2. **APPROVAL OF THE AGENDA** - *Motion to approve the agenda made by Tim Lambie / Greg Kippenhan. Motion passed unanimously by voice vote.*
3. **NEW BUSINESS**
 - A. **Approval of Meeting Minutes** - *Motion by Greg Kippenhan/Tim Lambie to approve the minutes of the June 5, 2018 Greenville Committee Meetings. Motion passed unanimously by voice vote.*
 - B. **Discussion/Possible Action: Public Informational Campaign & Schedule for New Fire & Safety Building** -

Gregozeski provided an overview of the public information activities to date. The Committee recommended mailing a revised tri-fold brochure two weeks before the election date to Greenville residents. The Committee agreed banners and yard signs be placed now.
 - C. **Update on August 14, 2018 Referendum**

The Town Board has resolved to conduct a referendum during the Partisan Primary Election on August 14, 2018 for the purpose of seeking elector approval on bonding \$6.5 million for the constructing and equipping of a new fire and safety building for the Town of Greenville. Gregozeski noted the absentee ballots would be available in July 17, 2018.
4. **ADJOURNMENT** – *Motion by Brad Borgen/Greg Kippenhan to adjourn at 5:52 p.m. Motion carried unanimously by voice vote.*

Respectfully Submitted,

Joel Gregozeski, Recording Secretary