



## TOWN BOARD MEETING MINUTES

**DATE:** Monday, July 23, 2018  
**TIME:** Immediately Following Planning Commission  
**LOCATION:** Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

### Agenda

1. **CALL TO ORDER**

The meeting was called to order at 6:32 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:

John Davel, Davel Engineering; he asked the Town Board to be placed on a future agenda to reconsider action taken at the last Town Board meeting in regards to the Savannah Heights Final Plat, Phase I.

Questions were answered from the audience regarding the proposed Fire Safety Building.

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. Operator's Licenses

Motion by Dean Culbertson, second by Mark Strobel to approve recommendations for the Operator's Licenses with the application for Aubree Wenzel tabled until the next meeting.

Motion carried 5-0.

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

7. **NEW BUSINESS**

a. Planning Commission Recommendations:

i. Consider/Discuss/Act on Resolution 23-18 Mayflower Storage Condo Plat, recommended approval.

Mike Woods believes that the pond located on the property has been leaking. If there is future expansion to the West, the pond size may need to be considered as part of the

approval process. Motion by Mike Woods, second by Andy Peters to approve Resolution 23-18. Motion carried 5-0.

- ii. Consider/Discuss/Act on Resolution 29-18 CSM for Island Road, recommended approval.  
Motion by Mike Woods, second by Jack Anderson to approve Resolution 29-18.  
Motion carried 5-0.
- iii. Consider/Discuss/Act on Resolution 24-18 Rezoning of Savannah Heights Phase II from General Agriculture to R-1 Single Family Residential District, recommended approval.  
Motion by Mark Strobel, second by Mike Woods to approve Resolution 24-18.  
Motion carried 5-0.
- iv. Consider/Discuss/Act on Resolution 27-18 Preliminary Plat for Savannah Heights Phase II, recommended approval.  
Motion by Mike Woods, second by Dean Culbertson to approve Resolution 27-18.  
Motion carried 5-0.
- v. Consider/Discuss/Act on Resolution 28-18 Public Improvement Plans for Savannah Heights Phase II, recommended approval.  
Motion by Mark Strobel, second by Andy Peters to approve Resolution 28-18.  
Motion carried 5-0.

- b. For Discussion & Possible Action: 2018 Town Revaluation Process and Public Information. Town Administrator, Joel Gregozeski presented information regarding the 2018 Town Revaluation Process. Information has been shared on Facebook and is available on the Town's website. Questions regarding the revaluation should be directed to the Town's Assessor, Accurate Appraisal. The Town Board discussed the need to provide an educational mailing to residents. Motion by Dean Culbertson, second by Andy Peters to direct staff to prepare a mailing for timely distribution and have the Town Chairperson review before sending. Motion carried 5-0.
- c. Discussion & Possible Action: Special Town Meeting for Tuesday, August 21, 2018 called by Town Board pursuant to s. 60.12 (1) (c) of Wisconsin State Statutes.  
Motion by Dean Culbertson, second by Andy Peters to call a Special Town Meeting, for Tuesday, August 21, 2018 pursuant to s. 60.12 (1) (c) of Wisconsin State Statutes; directing the Town Clerk to publish a Class 2 Notice of the meeting under Ch. 985 of Wisconsin State Statutes. Motion carried 5-0.
- d. Discussion & Possible Action: Approval of Sanitation/Refuse Collection Contract Extension with Harters Fox Valley Disposal for March 1, 2019 thru February 28, 2026.  
Motion by Jack Anderson, second by Mike Woods to approve sanitation/refuse collection contract extension with Harters Fox Valley Disposal for the period March 1, 2019 to February 28, 2026. Motion carried 5-0.
- e. For Discussion & Possible Action: Ordinance Discussion on Fireworks & Noise.  
The Town Chairman has received a number of complaints regarding fireworks and added that the Town Constable has received a number as well. Motion by Jack Anderson, second by

Dean Culbertson to direct Town staff put out a survey to citizens, utilize the survey and its' results to provide direction and for Town staff to provide a recommendation to the Town Board. Motion carried 5-0.

- f. For Discussion Only: Update on Incorporation Circuit Court Hearing Date – August 29, 2018.

**8. CLOSED SESSION:**

- a. Motion to go into Closed Session:
  - i. Pursuant to Wis. Stat. sec. 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically concerning boundary agreements;  
Motion by Jack Anderson, second by Mark Strobel to go into Closed Session at 8:04 p.m. Roll call vote. Motion carried unanimously.
- b. Reconvene to Open Session: Possible Town Board Action on Items Discussed in Closed Session.  
Motion by Dean Culbertson, second by Andy Peters to reconvene into Open Session at 8:24 p.m. Roll call vote. Motion carried unanimously.

**9. ANNOUNCEMENTS**

Ad Hoc Fire Committee – July 30<sup>th</sup> at 6:00 p.m.  
Fire Safety Building Referendum Public Information Meeting – August 9<sup>th</sup> at 6:00 p.m. at the Fire Safety Building  
Facility Committee – August 9<sup>th</sup> at 5:30 p.m.  
Absentee voting available in the Clerk's Office for the August 14<sup>th</sup> Partisan Primary  
Incorporation Hearing – August 29<sup>th</sup> at 9:00 a.m. at the Outagamie County Court House  
Town Chairman Jack Anderson and Town Administrator Joel met with Roger Roth and Dave Murphy regarding speeds on Hwy. 76, Hwy. 76 urbanization, pedestrian crossings and Hwy. 15 bypass.

**10. ADJOURNMENT OF MEETING**

Motion by Mark Strobel, second by Andy Peters to adjourn. Motion carried 5-0. Meeting adjourned at 8:31p.m.

Wendy Helgeson, Town Clerk  
Approved: