

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

**DATE:** August 8, 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 5:34 p.m. Roll Call: Andy Peters, Dean Culbertson, Amy Vosters and Skip Lambie. Brad Borgen, Dan Dibbs, Eric Kitowski, Greg Kippenhan and Larry Bentle were excused. Also present, Joel Gregozeski Town Administrator, members of the public.
  
2. **APPROVAL OF THE AGENDA** - *Motion to approve the agenda made by Culbertson/Vosters Motion passed unanimously by voice vote.*
  
3. **NEW BUSINESS**
  - A. **Approval of Meeting Minutes** - *Motion by Culbertson/Vosters to approve the minutes of the July 10, 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.
  
  - 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 for in-person voting up until 5:00 p.m. on Friday, August 10, 2018.
  
4. **ADJOURNMENT** – *Motion by Vosters/Culbertson to adjourn at 5:46 p.m. Motion carried unanimously by voice vote.*

*Respectfully Submitted,*

*Joel Gregozeski, Recording Secretary*