



TOWN BOARD MEETING AGENDA

DATE: Monday, August 13, 2018
TIME: 6:00 p.m.
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. Recognition of Dale Waala for 25 Years of Service to the Town of Greenville.

b. 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 Meeting Minutes:
 - i. Town Board Meeting Minutes, July 9, 2018 Non-Renewal Hearing
 - ii. Town Board Meeting Minutes, July 9, 2018
 - iii. Town Board Meeting Minutes, July 9, 2018 Closed Session
 - iv. Town Board Meeting Minutes, July 23, 2018
 - v. Town Board Meeting Minutes, July 25, 2018
- b. Approval of August 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 Minutes
 - ii. Facility Committee Minutes – July 10, 2018
- e. Operator’s Licenses
- f. Temporary Class B License Application for Greenville Civic Club, Ryan Krause, Person in Charge, August 25-26, 2018 at Greenville Lions Park for Summer Send Off.

6. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

7. NEW BUSINESS

- a. Discussion/Possible Action: Resolution Authorizing the Issuance and Sale of \$2,070,000 General Obligation Promissory Notes, Series 2018A.
- b. Discussion/Possible Action: Ordinance #04-18 Repealing and Recreating Section 23-3 A and Creating Article III – Fire Commission of Chapter 23 Town of Greenville Municipal Code.
- c. Discussion/Possible Action: Plat of Right of Way Required for Town of Greenville CTH CB Trail Project and Authorization for Relocation Orders as necessary.
- d. Discussion/Possible Action: Acquisition Services for PLEs & TLEs for CTH CB Trail Project with Moss & Associates.
- e. Discussion/Possible Action: Design Drive Extension and Update on TID #1 Planning & Design Engineering.
- f. Discussion/Possible Action: Proposed Revisions to Town of Greenville Employee Handbook.
- g. Discussion/Possible Action: GPS Device & Equipment Purchases for Engineering Technician & GIS
- h. Discussion/Possible Action: Jennerjohn Park Sledding Hill Lighting.
- i. Discussion/Possible Action: Outdoor Warning Sirens Update

8. ANNOUNCEMENTS

9. ADJOURNMENT OF MEETING

Dated/Posted: August 9, 2018
Wendy Helgeson, Town Clerk