



## TOWN BOARD MEETING MINUTES

**DATE:** Monday, August 27, 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 7:01 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 Jack Anderson, second by Andy Peters to approve the agenda. Motion carried 5-0.

4. **PRESENTATIONS & PUBLIC COMMENT FORUM**

a. 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.*

Motion by Jack Anderson, second by Dean Culbertson 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. Special Event Application: Fear Fast-pitch Bean Bag Tournament
- b. Appointments to the Fire Commission
- c. Resolution #41-18 - Requesting the Wisconsin Department of Transportation Begin the Planning, Design and Expansion of Interstate 41 (I-41) to 6 Lanes between the Fox Cities & Green Bay Metropolitan Areas.
- d. Resolution #42-18 - Requesting the Wisconsin Department of Transportation Reduce Speeds Along State Trunk Highway 76 from State Trunk Highway 15 to State Trunk Highway 96.
- e. Resolution #43-18 – Supporting a Highway Safety Improvement Program Application for Intersection Improvements at State Trunk Highway 76 and School Road.

Motion by Jack Anderson, second by Andy Peters to approve the consent agenda with Item 5b removed. Motion carried 5-0.

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

Item 5b: Motion by Jack Anderson, second by Dean Culbertson to approve Item 5b. Motion carried 5-0.

**7. OLD BUSINESS**

a. Discussion/Possible Action: Proposed Revisions to Town of Greenville Employee Handbook.

Motion by Dean Culbertson, second by Mike Woods to approve and adopt the Employee Handbook version dated August 27, 2018. Motion carried 4/1Abstain, Strobel.

**8. NEW BUSINESS**

a. Planning Commission Recommendations:

i. Consider/Discuss/Act on Shepherd of the Hills Church

1. Resolution 32-18 Rezoning from General Agriculture to R-1 Single-Family Residential District, parcels 110040104, 110049800, 110050700 and 110050701.

Motion by Mark Strobel, second by Jack Anderson to approve Resolution 32-18 Rezoning from General Agriculture to R-1 Single-Family Residential District, parcels 110040104, 110049800, 110050700 and 110050701. Motion carried 5-0.

2. Resolution 34-18 Special Exception for a Church and Planned Unit Development, parcels 110040104, 110049800, 110050700 and 110050701.

Motion by Dean Culbertson, second by Mark Strobel to approve Resolution 34-18 Special Exception for a Church and Planned Unit Development, parcels 110040104, 110049800, 110050700 and 110050701. Motion carried 5-0.

ii. Consider/Discuss/Act on Immanuel Lutheran Church Resolution 36-18 Special Exception for a Church, parcel 110081000.

Motion by Mark Strobel, second by Mike Woods to approve Resolution 36-18 Special Exception for a Church, parcel 110081000. Motion carried 5-0.

iii. *Discussion/Possible Action: Ordinance 03-18 update to Section 320-220E Lighting of the Zoning Ordinance.*

*THIS ITEM WAS REMOVED FROM THE AGENDA – NO RECOMMENDATION FROM THE PLANNING COMMISSION.*

b. Discussion/Possible Action: Agreement for Professional Services to conduct CTH CB Trail Extension Flood Study.

Motion by Andy Peters, second by Mike Woods to approve Agreement for Professional Services with McMahan to conduct a flood study for the CTH CB trail extension project for an amount not to exceed \$10,000. Motion carried 5-0.

**9. ANNOUNCEMENTS**

Park Commission – September 4th  
Labor Day – Town Offices CLOSED  
Land Stewardship – August 28th  
Town Board Closed Session – August 29<sup>th</sup>  
Facilities Committee – September 5th

**10. ADJOURNMENT OF MEETING**

Motion by Mark Strobel, second by Mike Woods to adjourn the meeting. Motion carried 5-0.

Meeting adjourned at 7:15 p.m.

Wendy Helgeson, Town Clerk  
Approved: