



**TOWN BOARD
MEETING MINUTES**

DATE: Monday, October 8, 2018
TIME: 6:00 p.m.
LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER

The meeting was called to order at 6:00 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:

Motion by Jack Anderson, second by Mark Strobel 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. Approval of Meeting Minutes:

i. Town Board Meeting Minutes, September 10, 2018

ii. Town Board Meeting Minutes, September 24, 2018

b. Approval of October Town Vouchers.

c. Acceptance of Staff Reports:

i. Sheriff Department Liaison Officer

ii. Fire Department/First Responders

1. Postpone non-slip floor coating for the apparatus bays

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

e. Operator's Licenses

- f. Reserve “Class B” Beer/Liquor License Application of Field & Fire LLC, Jordan Hereford, Agent, N1708 Lily of the Valley Drive.
- g. Reserve “Class B” Beer/Liquor License Application of Paul Franko, N1865 Municipal Drive.
- h. Resolution #56-18: To Disallow Demand for Damages by Dercks Dewitt LLC in Connection with Lot 33 of Towering Pines Subdivision.

Public Works Director Brian Rickert provided additional information and photo’s not included in his report regarding issues with infrastructure.

Parks and Recreation Director Tony Nowak provided pictures of the damage to the Lions Park grounds this weekend from the Fall Fair due to the wet weather we have been experiencing. The department is working towards updating their Special Events policy.

Motion by Andy Peters, second by Dean Culbertson to approve the consent agenda with Items 5f 5g, 5h removed. Motion carried 5-0.

6. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

Item 5f – Andy Peters wanted clarify the reason for the name change. Motion by Andy Peters, second by Mark Strobel to approve the license application. Motion carried 5-0.

Item 5g – Andy Peters – wanted to verify that Mr. Franko’s accounts were in good standing with the Town. Motion by Andy Peters, second by Mike Woods to approve the license contingent upon verification with the Town Treasurer that Mr. Franko is in good standing with the Town prior to issuance of the license. Motion carried 5-0.

Item 5h – Mike Woods asked for clarification on the claim. Insurance company is recommending the disallowance. Motion by Mike Woods to table. Motion failed for lack of second. Motion by Mark Strobel, second by Dean Culbertson to approve Resolution #56-18. Motion carried 4-1/Woods.

7. NEW BUSINESS

- a. Operator’s License Application of Craig Schmidt, 2355 W. Pershing Street, #13, Appleton. Craig Schmidt, 2355 W. Pershing Street, Appleton was present to speak on behalf of his application. Motion by Mark Strobel, second by Andy Peters to deny the Operator’s License application of Craig Schmidt. Motion carried 5-0.
- b. Discussion and Possible Action: Ordinance #05-18 Fireworks.
Tracy Carrick – E2554 Silver Lake Road, Scandinavia – would like to know what the Town Boards concerns are with continuing to sell fireworks in Greenville. She believed concerns were addressed with the implementation with the permitting process. Motion by Dean Culbertson, second by Mark Strobel to approve Ordinance #05-18 Fireworks. Motion carried 3/2 – Peters, Woods.
- c. Discussion and Possible Action: Intergovernmental Agreement for the Reconstruction of CTH CA with Outagamie County Highway.
Motion by Dean Culbertson, second by Mark Strobel to deny the updated intergovernmental agreement with Outagamie County Highway Department for corridor enhancements. Motion carried 5-0.
- d. Discussion and Possible Action: Agreement of Professional Services for Construction Management At-Risk Services for Fire & Safety Building.
Brian Mulroy, W7015 Everglade Road – provided comments regarding the companies being considered for the project.

Motion by Mike Woods, second by Jack Anderson to approve the selection of Boldt to perform Construction Management at-Risk services for the Fire & Safety Building Project. Motion failed 2/3 - Strobel, Peters, Culbertson.

Motion by Dean Culbertson, second by Mark Strobel to approve Miron Construction to perform Construction Management at-Risk services for the Fire & Safety Building Project. Motion carried 3/2 - Anderson, Woods.

- e. Discussion and Possible Action: Agreement of Professional Services for Architectural Design Services for Fire & Safety Building.

Motion by Jack Anderson, second by Dean Culbertson to approve the selection of Five Bugles to perform final design and architectural services for the Fire & Safety Building Project, contingent upon approval from the Town Attorney. Motion carried 5-0.

- f. Discussion and Possible Action: Sledding Hill Lights at Jennerjohn Park. Motion by Dean Culbertson, second by Mark Strobel to approve the installation of LED lighting for the Jennerjohn Park sledding hill and ice rink. Motion carried 5-0.

- g. Discussion and Possible Action: Petitioning Circuit Court to Review Official Action of the Town of Greenville Board of Appeals on September 27, 2018. Supervisor Strobel believes that the applicant does not meet the requirements for a variance request. Motion by Mike Woods, second by Dean Culbertson to deny the petition to Circuit Court. Motion carried 4/1 Strobel.

- h. For Discussion Only: Unnecessary Noise Ordinance. Town Administrator Joel Gregozeski provided Dan Paters, N930 Spring Valley Drive; attended to represent the residents who live around N911 Spring Valley Drive. They drive motocross around their house and feels it is unnecessary noise. Chairman Anderson feels like our ordinance is vague, not enforceable and is willing to speak with the residents. Supervisor Strobel asked if his subdivision has covenants; he needs to look at that as an alternate path.

8. ANNOUNCEMENTS

Budget work session - October 15th at 5:00 p.m.

Budget work session - October 29th at 5:00 p.m.

Incorporation Hearing - October 18th at 2:00 p.m.

Park Commission- October 30th at 7:00 p.m.

Fire Commission – October 30th

Land Stewardship/AEA Committee - November 12th at 5:00 p.m.

Bike & Ped. Committee - October 17th

Comp. Plan review with Planning Commission - October 22nd at 4:30 p.m.

Chairman Anderson shared that the state has approved the request for a speed limit change on STH. 76, from STH 96 north to STH. 15 and has been changed to 45 mph.

9. ADJOURNMENT OF MEETING

Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 5-0. Meeting adjourned at 8:10 p.m.

Wendy Helgeson, Town Clerk

Approved: