



**Town of Greenville, Outagamie County, WI
AMENDED NOTICE OF THE TOWN BOARD MEETING**

DATE: Monday, October 22, 2018
TIME: Immediately Following Planning Commission
LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

OPENING:

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**

PRESENTATIONS & PUBLIC FORUM:

- 3. Public Hearings:**
 - a. Resolution #45-18 to Discontinue a Portion of a Cul-de-Sac on Meadowview Lane.

- 4. Presentations:** NONE

- 5. 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.

TOWN BOARD BUSINESS AGENDA:

Notice is hereby given that the Greenville Town Board may take action on any item listed within this agenda.

- 6. 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 considered immediately following the motion to approve the other items on the Consent Agenda.

- a. Resolution #62-18 Capital Asset Policy.

- 7. Plan Commission Recommendations and Development Projects for Discussion & Possible Action:**

- a. Resolution #60-18 Special Exception for Paint One/Savage Motors, N2088 Bennett Cir.
- b. Resolution #57-18 Condo Plat of Fox Highlands and Engineering Plans
- c. Resolution #54-18 Developers Agreement for Fox Highlands Phase 2A
- d. Resolution #55-18 Public Improvement Plans for Fox Highlands Phase 2A
- e. Resolution #50-18 Rezoning of Jennerjohn Field of Dreams

- f. Final Plat for Jennerjohn Field of Dreams 2
- g. Final Plat for Savannah Heights 2

8. Unfinished Business for Discussion & Possible Action: NONE

9. New Business for Discussion & Possible Action:

- a. Resolution #45-18 to Discontinue a Portion of a Cul-de-Sac on Meadowview Lane.
- b. Outdoor Lighting Replacement for Public Works Shop Buildings.
- c. Modifications to Chapter 270 Subdivision Ordinance.

10. Closed Session:

- a. Pursuant to Wis. Stat. sec. 19.85(1)(e) to deliberate or negotiate the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session, more specifically for acquisition of properties for CTH CB Trail.
- b. *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 Wascher Property Assessment.*
 - i. Reconvene to Open Session: Possible Town Board Action on Items Discussed in Closed Session.

CLOSING:

11. Announcements & Future Meeting Dates:

12. Adjournment

Wendy Helgeson, Town Clerk
Dated/Posted: October 19, 2018