



**Town of Greenville, Outagamie County, WI
TOWN BOARD MEETING MINUTES**

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

The meeting was called to order at 6:25 p.m.

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mark Strobel

EXCUSED: Mike Woods

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.

The public hearing was called to order at 6:26 p.m.

No persons spoke in favor or in opposition of this item. Motion by Jack Anderson, second by Mark Strobel to close the Public Hearing at 6:27 p.m. Motion carried 4-0.

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.

Tracy Carrick, Silver Lake Fireworks, E2554 Silver Lake Road, Scandinavia; spoke on the Fireworks Ordinance.

Motion by Jack Anderson, second by Andy Peters to close the public comment forum. Motion carried 4-0.

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.
Motion by Dean Culbertson, second by Jack Anderson to approve the consent agenda.
Motion carried 4-0.

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.
Motion by Dean Culbertson, second by Andy Peters to approve Resolution #60-18. Motion carried 4-0.
- b. Resolution #57-18 Condo Plat of Fox Highlands and Engineering Plans
Motion by Andy Peters, second by Dean Culbertson to approve Resolution #57-18. Motion carried 3-1/Strobel.
- c. Resolution #54-18 Developers Agreement for Fox Highlands Phase 2A
The developer is requesting a waiver of infrastructure completion in order to allow for the sale of three lots. Public Works Director Brian Rickert explained concerns with not having the road completed/in place prior to construction of homes. Motion by Mark Strobel, second by Jack Anderson to approve Resolution #54-18. Motion carried 4-0.
- d. Resolution #55-18 Public Improvement Plans for Fox Highlands Phase 2A
Motion by Andy Peters, second by Dean Culbertson to approve Resolution #55-18. Motion carried 4-0.
- e. Resolution #50-18 Rezoning of Jennerjohn Field of Dreams
Motion by Jack Anderson, second by Mark Strobel to approve Resolution #50-18. Motion carried 4-0.
- f. Final Plat for Jennerjohn Field of Dreams 2
Motion by Jack Anderson, second by Mark Strobel to postpone the item. Motion carried 4-0.
- g. Final Plat for Savannah Heights 2
Motion by Jack Anderson, second by Dean Culbertson to postpone the item. Motion carried 4-0.

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.
Motion by Dean Culbertson, second by Andy Peters to approve Resolution #45-18. Motion carried 4-0.
- b. Outdoor Lighting Replacement for Public Works Shop Buildings.
Motion by Mark Strobel, second by Dean Culbertson to approve the new exterior lighting installed by Town Employees with equipment from Werner Electric. Motion carried 4-0.
- c. Modifications to Chapter 270 Subdivision Ordinance.
Motion by Jack Anderson, second by Dean Culbertson to direct staff to modify Chapter 270 Subdivision Ordinance to include public improvement design, bidding and construction to be performed by the Town. Motion carried 4-0.

Recess:

Motion by Jack Anderson, second by Mark Strobel to recess at 7:29 p.m. and take up Sanitary District #1 and #2 business. Motion carried 4-0.

Motion by Jack Anderson, second by Mark Strobel to reconvene at 7:49 p.m. Motion carried 4-0.

10. Closed Session:

Motion by Jack Anderson, second by Mark Strobel to go into closed session at 7:50 p.m. Roll call vote. Motion carried unanimously.

- 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.

Motion by Andy Peters, second by Jack Anderson to reconvene into open session at 8:32 p.m. Roll call vote. Motion carried unanimously.

CLOSING:

11. Announcements & Future Meeting Dates:

Park Commission – October 30th

Fire Commission – October 30th

Public Works Open House regarding Julius Drive – October 30th

Cty. Hwy CA Public Officials/Information - October 24th

Budget Work Session – October 29th

Budget Public Hearing/Adoption – November 15th

December Town Board will meet December 17th only

Incorporation will go to the Department of Administration for review

Town's new appointed officer is Garrett Richards

12. Adjournment

Motion by Dean Culbertson, second by Mark Strobel to adjourn. Motion carried 4-0. Meeting adjourned at 8:32 p.m.

Wendy Helgeson, Town Clerk
Approved: