



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

DATE: Monday, November 12, 2018
TIME: 6:00 p.m.
LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

OPENING:

1. Call to Order/Roll Call

The meeting was called to order at 6:10 p.m.

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

Motion by Mark Strobel, second by Mike Woods to approve the agenda. Motion carried 5-0.

2. Pledge of Allegiance

PRESENTATIONS & PUBLIC FORUM:

3. Public Hearings:

- a. Proposed Revenue Bond Financing for Immanuel Evangelical Lutheran Church.

The public hearing was called to order at 6:11 p.m. There were no persons wishing to speak on the item. Motion by Jack Anderson, second by Andy Peters to close the public hearing. Motion carried 5-0. Public hearing closed at 6:12 p.m.

- b. Intergovernmental Agreement between Town of Greenville and Town of Grand Chute.

The public hearing was called to order at 6:12 p.m. There were no persons wishing to speak on the item. Motion by Jack Anderson, second by Mark Strobel to close the public hearing. Motion carried 5-0. Public hearing closed at 6:13 p.m.

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. Once the public input segment ends there will be no additional discussion from the audience. The Town Board may suspend this rule if deemed necessary.*

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, E2554 Silver Lake Road, Scandinavia; asking for the Fireworks Ordinance to be on a future agenda for discussion.

Tom Baumgart, W7022 Hillview Road; flooded land in Everglade swamp area.

Jim Ziegert, Sr., W7047 Hillview Road; inquiring about expansion of Hillview Road including the addition of bike lanes and inquired if there has been any discussion for purchasing the land north of where the new fire station will be constructed.

Lindsey Nolan, 419 East Atlantic Street, Appleton; regarding her Operator's License Application.

Scott Recker, N2087 Municipal Drive; flooded land in Everglade swamp area.

Motion by Jack Anderson, second by Andy Peters to close the public comment forum. Motion carried 5-0.

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. Approval of Meeting Minutes:
 - i. Town Board Meeting Minutes, October 8, 2018
 - ii. Town Board Closed Session Meeting Minutes, October 8, 2018
 - iii. Town Board Meeting Minutes, October 15, 2018
 - iv. Town Board Meeting Minutes, October 22, 2018
 - v. Town Board Meeting Minutes, October 29, 2018
- b. Approval of November 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. Fire Commission Minutes
- e. Operator's Licenses Recommended for Approval
- f. Operator's Licenses Recommended for Denial
 - i. Lindsey Nolan, 419 E. Atlantic Street, Appleton

Motion by Mike Woods, second by Dean Culbertson to approve the consent agenda with items 6ci and 6f removed. Motion carried 5-0.

Item 6ci; Garret Richards introduced himself as the new Town Appointed Officer.

Item 6fi; Motion by Jack Anderson, second by Mark Strobel to deny the Operator's License application of Lindsey Nolan. Motion carried 5-0.

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

- a. Resolution #52-18 Approving Public Improvement Plans for Jennerjohn Field of Dreams Plat. Motion by Mark Strobel, second by Dean Culbertson to postpone Resolution #52-18. Motion carried 4-1/Peters.

8. Unfinished Business for Discussion & Possible Action: NONE

9. New Business for Discussion & Possible Action:

- a. Resolution #65-18 - Intergovernmental Agreement between Town of Greenville and Town of Grand Chute.
Motion by Dean Culbertson, second by Mark Strobel to approve Resolution #65-18. Motion carried 5-0.
- b. Resolution #67-18 - Establishing of Incorporation Oversight Committee and Application Process Timeline.
Motion by Jack Anderson, second by Mark Strobel to approve Resolution #67-18. Motion carried 5-0.

CLOSING:

10. Announcements & Future Meeting Dates:

- a. Budget Public Hearing, Special Town Meeting & Town Board Meetings for November 15, 2018 at 6:00 p.m.
- b. Planning Commission & Town Board on November 26, 2018.
- c. Comprehensive Plan Committee, Plan Commission and Town Board will meet on December 17, 2018, beginning at 4:30 p.m. This will be the only Town Board meeting in December.
- d. Open House for the Sports Complex Thursday, November 14, 2018 from 5:00 - 6:30 p.m.
- e. Park Commission will meet November 27, 2018 at 7:00 p.m.
- f. Facilities Committee will meet December 12, 2018.
- g. Chairman Anderson discussed the possibility of starting a Historic Preservation Committee.

11. Adjournment

Motion by Jack Anderson, second by Mark Strobel to adjourn. Motion carried 5-0. Meeting adjourned at 6:50 p.m.

Wendy Helgeson, Town Clerk
Approved: