



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

**DATE:** Monday, December 17, 2018  
**TIME:** Immediately Following the 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:
4. Presentations:
  - a. Update on Incorporation Application & Process.
  - b. Presentation on Town Strategic Plan.

**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.*

**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 Closed Session Meeting Minutes, November 12, 2018
  - ii. Town Board Meeting Minutes, November 12, 2018
  - iii. Town Board Budget Session Meeting Minutes, November 15, 2018
  - iv. Town Board Special Town Meeting Minutes, November 15, 2018

- v. Town Board Meeting Minutes, November 26, 2018
- b. Approval of December 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. Acceptance of Report on Quarry Compliance & Resource Extraction Inspections.
- g. Approval of ESRI Software License Renewal.
- h. Approval of Auto Aid Agreement between Town of Greenville & Hortonville-Hortonia Fire District.
- i. Approval of Purchase for Boss V-Plow.
- j. Approval of Purchase for new Public Works Pick-up Truck.
- k. Approval of Amended Service Agreement with Fox Valley Humane Association LTD. for Stray Dogs and Other Animal Services.
- l. Resolution 79-18 Amending the Town of Greenville Fees & Fines Schedule effective January 1, 2019.
- m. Ordinance 06-18 Records Retention Ordinance to Adopt the Wisconsin Municipal Records Schedule.

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

- a. Resolution #49-18 Developer's Agreement for Jennerjohn Field of Dreams.
- b. Resolution #66-18 Developer's Agreement for Crestview South.
- c. Resolution #78-18 Site Plan and Special Exception for an Automotive Use at W6131 Schroth Lane, parcel 110089005.

**8. Unfinished Business for Discussion & Possible Action:**

**9. New Business for Discussion & Possible Action:**

- a. Sports Complex Master Plan.
- b. Schematic Design for Fire & Safety Building Project.
- c. Property & Liability Insurance Renewal with G2 Insurance Services, Inc.
- d. Letter of Authorization with Town Engineer to Design & Bid Design Drive Pavement Reconditioning project in 2019.
- e. Authorization to Replace Jib Crane for Public Works Shop.
- f. Project Scope for Spring Road Reclamation Manley Road to North Road.
- g. Letter of Authorization with McMahan to Design and Bid CTH CB Bike Trail and Design Drive Extension Intersection Improvements.

**CLOSING:**

**10. Announcements & Future Meeting Dates**

**11. Adjournment**

Wendy Helgeson, Town Clerk  
Dated/Posted: December 13, 2018