



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

DATE: Monday, January 14, 2019
TIME: 6:00 p.m.
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:

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 Meeting Minutes, December 17, 2018
 - ii. Town Board Closed Session Meeting Minutes, December 17, 2018
 - iii. Town Board Closed Session Meeting Minutes, January 7, 2019
- b. **Approval of January 2019 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. Fire Commission Minutes
 - ii. Facilities Committee Minutes
- e. Operator's Licenses Recommended for Approval
- f. "Class A" Beer/Liquor License Application of United Cooperative, Keith Kaiser, Agent at N1878 Municipal Drive.
- g. Approval of Agreement of Professional Engineering Services with Cedar Corporation in 2019.
- h. Authorization to Proceed with Recruitment/Hiring of vacant Deputy Clerk / Administrative Assistant position.
- i. Ordinance 01-19; Amending Chapter 290-24 Reducing Speed Limit to 25 mph on Spencer Road from CTH CB to Mayflower Road.

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

- a. Resolution 01-19 Jennerjohn Field of Dreams Development Agreement Phase 1.
- b. Resolution 02-19 Jennerjohn Field of Dreams Development Agreement Phase 2.
- c. Resolution 03-19 Jennerjohn Field of Dreams Development Agreement Phase 3.

8. Unfinished Business for Discussion & Possible Action:

9. New Business for Discussion & Possible Action:

- a. Alleged Claim of Excessive Assessment for Jared VanLanen.
- b. Approval of Letter of Authorization with Cedar Corporation for Design and Bidding of Spring Road (Manley Road to North Road).
- c. Approval of Technology Upgrades to Enterprise Accounting Software & Town Hall Audio/Visual Systems.

CLOSING:

10. Announcements & Future Meeting Dates

11. Adjournment

Wendy Helgeson, Town Clerk
 Dated/Posted: January 10, 2019