



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

DATE: Monday, February 11, 2019
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 6:01 p.m.

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

EXCUSED: Mark Strobel

2. Pledge of Allegiance

PRESENTATIONS & PUBLIC FORUM:

3. Public Hearings: NONE

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.

Shannon Loewenhagen, N2299 Cornhusk Drive; concerns with the Town's snow removal policy.

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. Approval of Meeting Minutes:

- i. Town Board Closed Session Meeting Minutes, January 14, 2019
 - ii. Town Board Meeting Minutes, January 14, 2019
 - iii. Town Board Meeting Minutes, January 28, 2019
- b. Approval of February 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: NONE
- e. Operator's Licenses Recommended for Approval
- f. Request for Change of Agent to Christopher Roberts, for JBEM LLC, N1788 Lily of the Valley Drive, Suite 3.
- g. Authorization to Proceed with Recruitment/Hiring of vacant Parks and Forestry Laborer position.
- h. Resolution #15-19 Requesting the Outagamie County Board to Lower Speed Limits on Portions of County Highway CA and GV to 45 Miles Per Hour.

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

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

- a. Resolution #09-19 Amending Developer Agreements for Jennerjohn Field of Dreams. Motion by Jack Anderson to approve Resolution #09-19 as amended; this is the best and final offer until everything within the document is executed and signed by both parties, second by Dean Culbertson. Motion carried 4-0.
- b. Resolution #10-19 Amending Developer Agreements for Jennerjohn Field of Dreams. Motion by Andy Peters, second by Mike Woods to approve Resolution #10-19. Motion carried 4-0.

8. Unfinished Business for Discussion & Possible Action:

9. New Business for Discussion & Possible Action:

- a. Operator's License Application of Trinity Hoffman, N1381 Greenwood Road, Greenville. Motion by Dean Culbertson, second by Jack Anderson to deny the Operator's License Application. Motion carried 4-0.
- b. Alleged Claim for Excessive Assessment of Jared Van Lanen. Jared Van Lanen; the previous claim submitted did not state that he did not receive notice of the change in assessment. Motion by Jack Anderson, second by Andy Peters to approve Resolution #13-19. Motion carried 4-0.
- c. Alleged Claim for Excessive Assessment of Kory and Samantha Coonen.

Motion by Jack Anderson, second by Dean Culbertson to approve Resolution #14-19. Motion carried 4-0.

d. Purchase of a Single Axle Dump Truck.

Motion by Dean Culbertson, second by Jack Anderson to purchase a single axle dump truck from Quality Truck for \$220,588. Motion carried 4-0.

e. Landscaping Requirements, Town of Greenville Zoning Code 320-62.

Town Administrator, Joel Gregozeski, reviewed the ordinance as it relates to development. The governing bodies are frequently requested to provide relief from the planting requirements; examples of businesses were given. A rough draft of a proposed ordinance was presented and staff is looking for direction to pursue changes to the ordinance.

CLOSING:

10. Announcements & Future Meeting Dates

2/18 - Incorporation Review and Special Town Board Meeting to talk with potential user groups of the Sports Complex

2/20 - Facility Committee

2/25 – Comprehensive Plan Committee, Planning Commission and Town Board

2/26 - Park Commission

11. Adjournment

Motion by Jack Anderson, second by Andy Peters to adjourn. Motion carried 4-0. Meeting adjourned at 6:48 p.m.

Wendy Helgeson, Town Clerk

Approved: