



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

DATE: Monday, March 25, 2019
TIME: Immediately Following the Sanitary District #1
LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

OPENING:

1. Call to Order/Roll Call

The meeting was called to order at 7:28 p.m.

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

2. Pledge of Allegiance

PRESENTATIONS & PUBLIC FORUM:

3. Public Hearings: NONE

4. Presentations: Public Private Partnerships, TJ Lamers with Integrated Public Resources.

TJ Lamers and Rick Hermus provided a brief presentation showcasing local examples of how they have partnered with municipalities to accomplish various projects.

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.

Motion by Jack Anderson, second by Mark Strobel 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. Plan Commission Recommendations and Development Projects for Discussion & Possible Action:

a. Consider/Discuss/Act on Resolution 19-19 for Greenville Auto Special Exception.

The item was tabled at Planning Commission. Motion by Dean Culbertson, second by Jack Anderson to postpone Resolution 19-19. Motion carried 5-0.

b. Consider/Discuss/Act on Resolution 20-19 Rezoning St. Mary's Church from General Agriculture to R-1 Single Family Residential District.

Motion by Andy Peters, second by Dean Culbertson to approve Resolution 20-19. Motion carried 5-0.

- c. Consider/Discuss/Act on Resolution 23-19 Special Exception for St. Mary's Church for a Church, Cemetery and PUD.
Motion by Dean Culbertson, second by Andy Peters to approve Resolution 23-19. Motion carried 5-0.
- d. Consider/Discuss/Act on Resolution 30-19 Rezone Parcel 110035300 from General Commercial District to R-3 Multifamily Residential District.
Motion by Mark Strobel, second by Andy Peters to deny Resolution 30-19. Motion carried 4-1/Culbertson.
- e. Consider/Discuss/Act on Ordinance 02-19 Article VIII Landscaping Requirements of Chapter 320 of the Zoning Ordinance.
Motion by Mark Strobel, second by Jack Anderson to approve Ordinance 02-19 as amended. Motion carried 5-0.

7. Unfinished Business for Discussion & Possible Action:

- a. Determine Scope of Work for Spring Road Reconstruction/Reclamation.
Motion by Dean Culbertson, second by Mark Strobel to fund an additional \$115,700 to perform a full depth pulverize and pave with the addition of geotextile fabric to Julius Road from Manley Road to North Road. Motion carried 5-0.

8. New Business for Discussion & Possible Action:

- a. Review Bids and Award Contracts for Greenville Fire & Safety Building.
David Barrow, Project Manager from Miron Construction, reviewed the low qualified bidder for each of the individual contracts along with the proposed alternatives that staff is recommending. Alternates presented include an additional apparatus bay, buildout of living quarters and concrete for the rear apron in lieu of asphalt. It is cost effect to consider these additions at time of construction. Motion by Dean Culbertson, second by Andy Peters to approve the award of contracts for the Fire and Safety Building as specified in the bid tabulation with Alternatives 1 and 3. Motion carried 5-0.
- b. Greenville Sports Complex Grading and Development Plan.
Further discussion with Outagamie County is necessary due to the airport overlay and how the overlay relates to the permitting of the site.
- c. Contract for Law Enforcement Services with Outagamie County Sheriff's Department.
Motion by Jack Anderson, second by Andy Peters to approve 2019 Law Enforcement Contract with Outagamie County as presented. Motion carried 5-0.
- d. Receive and Place on File a Request for Over Depth Expense for Sanitary Sewers in Savannah Heights.
Motion by Jack Anderson, second by Mark Strobel to receive and place on file the request from John Davel on behalf of Dercks DeWitt, LLC seeking reimbursement of \$84,155.82 for the over depth expense of sanitary sewers built in Savannah Heights. Motion carried 4-1/Woods.

9. Closed Session:

- 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 Tax Incremental Finance District #1.

Motion by Dean Culbertson, second by Mark Strobel to go into closed session at 8:28 p.m. Roll call vote. Motion carried unanimously.

- i. Reconvene to Open Session: Possible Town Board Action on Items Discussed in Closed Session.

Mike Woods was excused at 8:55 p.m.

- 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 Outagamie County Case No. 18-CV-227.

- i. Reconvene to Open Session: Possible Town Board Action on Items Discussed in Closed Session.

Motion by Mark Strobel, second by Dean Culbertson to reconvene into open session at 9:10 p.m. Roll call vote. Motion carried unanimously.

Motion by Dean Culbertson, second by Mark Strobel to receive and place on file a letter from Jim Long requesting reimbursement of \$16,598.75 for representing Michael Woods. Motion carried 4-0.

CLOSING:

10. Announcements & Future Meeting Dates

11. Adjournment

Motion by Mark Strobel, second by Andy Peters to adjourn. Motion carried 4-0. Meeting adjourned at 9:12 p.m.

Wendy Helgeson, Town Clerk
Approved: