



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

DATE: Monday, April 22, 2019
TIME: Immediately Following Sanitary District #2
LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

OPENING:

1) Call to Order/Roll Call

The meeting was called to order at 7:16 p.m.

PRESENT: Jack Anderson, Andy Peters, Dean Culbertson, Mark Strobel, Joe Ryan

2) Pledge of Allegiance

PRESENTATIONS & PUBLIC FORUM:

Chairman Anderson welcomed Joe Ryan. There was a moment of silence former Town Chairman Jim Wunderlich who recently passed away, for his dedication and time given to the community.

3) Public Hearings:

4) Presentations:

4.a Spring 2019 Road Conditions Report

[19.04.22 Roadway Conditions.pdf](#)

5) Public Comment Forum:

Motion by Jack Anderson, second by Andy Peters to close the Public Comment Forum.
Motion carried 5 - 0

TOWN BOARD BUSINESS AGENDA:

6) Consent Agenda

6.a Six-month Class "B" Beer License Application of Greenville Youth Sports, Ryan Paschke, Agent, Community Park.

6.b Temporary Class "B" Beer License for Fox Cities Gargoyles Rugby Club, John Walt, Person In Charge, Greenville Lions Park, May 11 and September 7, 2019 from 7:00 a.m. to 7:00 p.m.

6.c Approval of Special Event Applications:
-- **St. Mary's Oktoberfest**
-- **Fox Valley Humane Association Bark in the Park**
-- **Immanuel Lutheran I-Run**
-- **HASD Color Run**

[PRF Agenda Item - Special Event Applications.pdf](#)

6.d Free Facility Use Policy - Addition of Fox Valley Humane Association

[PRF Agenda Item - Free Facility Use Policy.pdf](#)

Motion by Andy Peters, second by Mark Strobel to approve the Consent Agenda.
Motion carried 5 – 0.

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

7.a Consider/Discuss/Act on Resolution 19-19 Special Exception for Automotive Sales and Repair for Greenville Auto & RV parcels 110014207, 110014208, 110014210, 110014211

[7a_Res 19-19 Greenville Auto.pdf](#)

Town Administrator Joel Gregozeski stated that a site plan has not been approved and one is needed before a special exception can be approved. Motion by Dean Culbertson, second by Joe Ryan postpone 7.a) Consider/Discuss/Act on Resolution 19-19 Special Exception for Automotive Sales and Repair for Greenville Auto & RV parcels 110014207, 110014208, 110014210, 110014211. Motion carried 4 - 1/ Mark Strobel to refer back to Planning Commission

7.b Consider/Discuss/Act on Resolution 32-19 Rezoning Parcel 110086203 from General Commercial to Industrial

[7b_Resolution 32-19 Rezoning Parcel 110086203 GC to Ind.pdf](#)

Motion by Dean Culbertson, second by Andy Peters to approve 7.b) Consider/Discuss/Act on Resolution 32-19 Rezoning Parcel 110086203 from General Commercial to Industrial. Motion carried 5 - 0

7.c Consider/Discuss/Act on Resolution 34-19 Special Exception for a Gas Regulator for WE Energies

[7c_Res 34-19 WE Energies Gas Regulator.pdf](#)

Motion by Dean Culbertson, second by Mark Strobel to approve 7.c) Consider/Discuss/Act on Resolution 34-19 Special Exception for a Gas Regulator for WE Energies. Motion carried 5 - 0

7.d Consider/Discuss/Act on Ordinance 03-19 Chapter 204 Article II Town Functional Road Classification System

[7d_Ord 03-19 Roads.pdf](#)

Motion by Andy Peters, second by Dean Culbertson to approve 7.d) Consider/Discuss/Act on Ordinance 03-19 Chapter 204 Article II Town Functional Road Classification System. Motion carried 5 - 0

7.e Consider/Discuss/Act on Resolution 27-19 Jennerjohn Field of Dreams Development Agreement for Phase 1

[7e&f_Res 27-19 & 28-19 Jennerjohn DAs.pdf](#)

Motion by Andy Peters, second by Jack Anderson to approve 7.e) Consider/Discuss/Act on Resolution 27-19 Jennerjohn Field of Dreams Development Agreement for Phase 1. Motion carried 5 - 0

7.f Consider/Discuss/Act on Resolution 28-19 Jennerjohn Field of Dreams Development Agreement for Phase 2

[7e&f_Res 27-19 & 28-19 Jennerjohn DAs.pdf](#)

Motion by Jack Anderson, second by Joe Ryan to approve 7.f) Consider/Discuss/Act on Resolution 28-19 Jennerjohn Field of Dreams Development Agreement for Phase 2. Motion carried 5 - 0

8) Unfinished Business for Discussion & Possible Action:

9) New Business for Discussion & Possible Action:

9.a Acquisition of Right of Way from Town of Greenville for CTH CB & Atlantis Roundabout

[19.04.22 CTH CB and Atlantis Roundabout Right of Way.pdf](#)

Motion by Dean Culbertson, second by Mark Strobel to approve 9.a) Acquisition of Right of Way from Town of Greenville for CTH CB & Atlantis Roundabout. Motion carried 5 - 0

9.b Agreement for Professional Services with Ehlers to prepare Tax Incremental Finance District Annual Report.

Cover Page
TID Reporting Engagement Letter.pdf
Ehlers TID Reporting Summary_2019.pdf

Motion by Jack Anderson, second by Andy Peters to approve 9.b) Agreement for Professional Services with Ehlers to prepare Tax Incremental Finance District Annual Report. Motion carried 5 - 0

9.c Relocation of Telecommunication Utilities with ATT&T for Greenville Fire and Safety Building.

Cover Page
ATT ACTUAL COST INVOICE ATTACHED CR 200200 PROJECT
A01KKWK.pdf

Motion by Jack Anderson, second by Dean Culbertson to approve 9.c) Relocation of Telecommunication Utilities with ATT&T for Greenville Fire and Safety Building.
Motion carried 5 - 0

9.d Professional Services Agreement with Moss & Associates for Appraisal and Acquisition of Public Right-of-Way for Tax Incremental Finance District #1.

Cover Page
Moss & Associates Proposal For Appraisal and Acquisition Services to Town of Greenville Design Drive Extension.pdf

Motion by Jack Anderson, second by Andy Peters to approve 9.d) Professional Services Agreement with Moss & Associates for Appraisal and Acquisition of Public Right-of-Way for Tax Incremental Finance District #1.
Motion carried 5 - 0

9.e Fox Cities Regional Partnership Funding Request

Cover Page
Pledge Letter 20180401.pdf

Motion by Jack Anderson, second by Dean Culbertson to deny 9.e) Fox Cities Regional Partnership Funding Request. Motion carried 5 - 0

9.f Proclamation RU4-15 Supporting the Reconstruction of the State Highway 15 Bypass Project

Cover Page

Proclamation RU4 - 15 - Keeping Highway 15 Bypass Project on Schedule.pdf

Motion by Dean Culbertson, second by Mark Strobel to approve 9.f) Proclamation RU4-15 Supporting the Reconstruction of the State Highway 15 Bypass Project.

Motion carried 5 - 0

9.g Operator's License Application Fee

Cover Page

TB - Fox Valley Area Operator License Fees and Schedule.docx

TB - Comparison Evidence and Proposal.docx

Motion by Dean Culbertson, second by Jack Anderson to approve 9.g) Operator's License Application Fee.

Motion carried 5 - 0

9.h CTH CA "Town of Greenville" sign

Cover Page

The question was asked if the sign is taken down, can we put one back up?

Administrator Gregowski will check with the County/property owner as to what our options are.

CLOSED SESSION:

a. Motion to go into Closed Session:

Motion by Mark Strobel, second by Dean Culbertson to go into Closed Session at 8:05 p.m. Roll call vote. Motion carried 5 - 0

i. 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 for acquisition of property for a yard waste compost facility.

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

Roll call 8:34

Motion by Mark Strobel, second by Andy Peters to Reconvene to Open Session at 8:34. Motion carried 5 - 0

CLOSING:

10) Announcements & Future Meeting Dates:

April 29 - Incorporation Public Hearing 3-7pm
Park Commission – Tuesday, April 30th at 7
Ground Breaking - May 11th
TB - May 13th and 20th

11) Adjournment

Motion by Mark Strobel, second by Joe Ryan to adjourn. Motion carried 5 – 0. Meeting adjourned at 8:37 p.m.

Wendy Helgeson, Town Clerk
Approved: