

**TOWN OF GREENVILLE
TOWN BOARD CONTAINS CLOSED SESSION
MEETING AGENDA**

DATE: Monday, May 22, 2017

TIME: Immediately following the Sanitary District #2 meeting.

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER

2. POSTING OF AGENDA/APPROVAL OF AGENDA

3. 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.

4. 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 addressed immediately following the motion to approve the other items on the Consent Agenda.)

- a. Review and possible approval to purchase flags for Am Vets Post 30 in the amount of \$342.50.
- b. Review and possible approval of Resolution #7-17, authorizing the construction of bike lanes as part of the Julius Road reconstruction.
- c. Request to approve an extension until August 20, 2017 for the Fire Department to utilize the Field of Dreams house for training.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. NEW BUSINESS

- a. Review and possible approval of Facilities Committee recommendation to hire an architectural/engineering firm for Phase 1 design work for future fire station.
- b. Review and possible approval of the 2017 ultrathin Overlay contract.
- c. Review and possible approval of the 2017 Asphalt Paving contract (Community Park, Crestview subdivision and Lions Park).
- d. Motion to go into closed session per State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regards to reviewing candidates for the Town Administrator position.
- e. Motion to reconvene into open session.

7. ADJOURNMENT

Wendy Helgeson, Town Clerk

Dated/Posted: May 18, 2017