

**TOWN OF GREENVILLE
TOWN BOARD
MEETING AGENDA**

DATE: Monday, June 12, 2017

TIME: 6:00 pm

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

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. POSTING OF AGENDA/APPROVAL OF AGENDA
4. 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.

5. 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. Approval of Joint Town Board/Sanitary District #1 Minutes, May 8, 2017
- b. Approval of Regular Town Board Meeting Minutes – May 8, 2017.
- c. Approval of Town Board – Closed Session Meeting Minutes – May 8, 2017.
- d. Approval of Town Board – Closed Session Meeting Minutes – May 10, 2017.
- e. Approval of Town Board/Fire Department/SD #1 Meeting Minutes – May 15, 2017.
- f. Approval of Town Board – Closed Session Meeting Minutes – May 15, 2017.
- g. Approval of Town Board Meeting Minutes – May 22, 2017.
- h. Approval of June 2017 Town Vouchers.
- i. Appointment of Doug Butt and Tom Reimer to the Board of Appeals for a 3 year term beginning July 1, 2017.
- j. Approval of 2017-2018 Liquor License Renewals.
- k. Approval of “Class B” Beer/Liquor License of Indigo 5 Productions, LLC., Angela M. Kersten, Agent, W7003 Parkview Drive, #11.
- l. Approval of Temporary Class “B” Beer and Class “C” Wine License for Fox West Chamber of Commerce, October 5, 2017 at Lions Park.

6. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

7. OFFICER’S REPORTS

- a. Sheriff Department Liaison Officer
- b. Fire Department/First Responders
- c. Emergency Management
- d. Public Works
- e. Parks and Recreation/Urban Forestry
- f. Constable Report
- g. Director of Community and Economic Development
- h. Town Administrator

8. COMMITTEE REPORTS

- a. Park Commission
- b. Sports Complex Committee

- c. Facilities Committee
- 9. NEW BUSINESS
 - a. Review and possible approval of TID #1 Development Agreement with Cintas Corporation No. 2.
 - b. Planning Commission Recommendations:
 - i. Approval of Greenville Auto & RV Special Use Permit to allow automobile sales/maintenance and residence in a Commercial District, N930 Cty. Hwy CB, Parcel #'s 110088700.
 - c. Review and possible approval of request to fund Strategic Foresight Training.
 - d. Review and possible approval of a 1 or 3 year maintenance agreement with Outagamie County Highway Department.
 - e. Review proposed Street Maintenance Impact Fee.
 - f. Review and possible approval of new data backup system.
 - g. Possible approval to reallocate funds from the master planning of Quadrant 2 at Lions Park to the Sports Complex for the purpose of hiring a professional consultant to complete the master plan.
 - h. Possible approval of a request for funds from Sustain Greenville to assist with a recycling day event.
 - i. Review of claim received regarding property located at N2479 Timothy Lane.
 - j. Review and possible approval of an Intergovernmental Agreement for Election Equipment Procurement with Outagamie County.
 - k. Discussion of Town Resource Extraction Ordinance.
- 10. FUTURE AGENDA ITEMS
- 11. ANNOUNCEMENTS
- 12. ADJOURNMENT OF MEETING

Wendy Helgeson, Town Clerk
Dated/Posted: June 8, 2017