

December 12, 2011

## **Joint Town Board/Sanitary District #1 & 2 Meeting Agenda**

The meeting was called to order at 6:00 p.m.

Present: Randy Leiker, Andy Peters, Tom Becher, Mike Woods and Dean Culbertson.

**Has the agenda been properly posted?** Yes.

Tom Becher made a motion to approve the agenda with a change to items 6(b) (3) Holly Boettcher was speaking on the roundabout landscaping not the Community Gardens. Andy Peters seconded the motion and it was carried.

### **Reports**

*1<sup>st</sup> Responder meeting minutes.*

Andy Peters made a motion to accept the minutes. Dean Culbertson seconded the motion and it was carried.

*Review and possible approval of RFQ for fire study consultant.*

Dave Tebo stated the RFQ is based on input from a local consultant who has done a lot of these studies. We are trying for a three month turn around. Chief Romenesko feels they should be able to do it in that time.

Tom Becher made a motion to move forward. Andy Peters seconded the motion and it was carried.

*Park Commission – accept minutes*

Mike Woods made a motion to accept the minutes. Tom Becher seconded the motion and it was carried.

*Recommendation to accept WTC/(-11 design proposal for Memorial Square submitted by Jim Beard. Jim Beard did the design. There are two beams. There is a pond with a waterfall which is symbolic of the hole in the ground. One tree survived and that one tree will be represented. A horticulture club is in charge of the project. Many parts of this memorial have been donated. Rick Romenesko stated that some members of the Fire Department and 1<sup>st</sup> Responders want to give their input.*

Dean Culbertson made a motion to table until it can be reviewed. Tom Becher seconded the motion and it was carried.

*Park Department (Tony) Report- accept*

Andy Peters made a motion to accept the report. The town did not get the growth award this year but are still a Tree City. Tom Becher seconded the motion and it was carried.

*Holly Boettcher – talking about the roundabout*

Holly stated the DOT set aside \$11,300 for the roundabout. There is no cost to the Town. If the Town plants the roundabout, the Town would take care of it. Urban Forestry submitted plans for plantings. Holly used native perennials and used the colors of Community First and McDonalds in the design.

*Urban Forestry minutes*

Andy Peters made a motion to accept the meeting minutes. Tom Becher seconded the motion and it was carried.

*Constable report - accept*

Vicki Prey feels we should look at an ordinance where people do not want to reclaim an animal from the Humane Society because of the cost of it. They are not allowed to adopt the animal later at a lower fee. We then get billed for the animal. Andy Peters stated we need to follow up on vicious animals.

Andy Peters made a motion to accept. Tom Becher seconded the motion and it was carried.

**Planning commission recommendations. All approvals are contingent on Staff Review Comments.**

*NE corner of Lily of the Valley Drive/Parkview Drive rezoning from commercial to multi-family – approve.*

Andy Peters made a motion to approve. Tom Becher seconded the motion and it was carried.

*Land Stewardship Committee document – approve and form an ad-hoc committee*

Jim Ecker was involved in the document. The document was created in connection with 2030 Comp. Plan. The document needs to state it does not commit the Town to do TDR and PDR just because of the way it is written. Words such as possible and proposed will be added into the document to clarify it better. Eric Fowle will work on this.

Mike Woods made a motion to approve the plan with the changes. Andy Peters seconded the motion and it was carried.

**Possible acceptance of low bid for Moon shadow/Neubert Road roundabout extension project submitted by MCC, inc. of \$1,054,355,20.**

Andy Peters made a motion to accept. Tom Becher seconded the motion and it was carried.

**Possible adoption of Town of Greenville Joint Resolution with Sanitary District #1 & #2 Authorizing the Construction of Road, Sewer, Water and Stormwater Management Improvements for Neubert road Extended, Moon Shadow Dr. Extended and CTH CB Extended and Levying Special Assessments Against Benefitted Properties.**

Andy Peters made a motion to adopt the resolution. Tom Becher seconded the motion and it was carried.

**Approval of Special Assessment Agreements between the Town, Sanitary District #1 & #2 with: .  
Greenville Properties 1, LLC, b. SGS of Greenville, LLC and c. Paul and Darlene Schroth, for  
Improvements to Neubert Road, Moon Shadow and CB extended.**

Greenville Properties – Tom Becher made a motion to approve. Andy Peters seconded the motion and it was carried. SGS – Andy Peters made a motion to approve. Tom Becher seconded the motion and it was carried. Paul and Darlene Schroth – Andy Peters made a motion to approve. Tom Becher seconded the motion and it was carried.

**Possible adoption of Resolution to borrow up to 1 million dollars from the State of Wisconsin Trust Fund to finance construction of the Moon Shadow Dr./Neubert Road roundabout extension at a rate of 3.75% to be paid back over a 6 year period.**

Tom Becher made a motion to adopt the resolution. Dean Culbertson seconded the motion and it was carried. This will be paid back by assessments.

Rick Romenesko complimented Dean Schiller on how they have kept up the medians on the highways.

Kevin Stern – feels we should communicate better where our debt is and where it was and where it is going.

Tom Becher made a motion to recess the meeting. Dean Culbertson seconded the motion and it was recessed at 7:10 p.m.

The Town Board meeting was called to order at 7:33

**Review and approve the Town meeting minutes.**

November 7<sup>th</sup> - Andy Peters made a motion to approve. Dean Culbertson seconded the motion and it was carried.

November 28<sup>th</sup> - Andy Peters made a motion to approve. Tom Becher seconded the motion and it was carried.

November 29<sup>th</sup> - Mike Woods made a motion to approve. Tom Becher seconded the motion and it was carried.

**Review and approve the December Town vouchers.**

Andy Peters made a motion to approve. Tom Becher seconded the motion and it was carried.

**Public Works Supervisor report**

Dean Schiller stated he will be putting the used lawn mowers on the public auction site.

Andy Peters made a motion to accept. Tom Becher seconded the motion and it was carried.

**Reappoint Election workers**

Mike Woods made a motion to reappoint the election workers as listed. Tom Becher seconded the motion and it was carried.

**Town Administrator Report.**

Upcoming meetings

Public participation meeting – December 14<sup>th</sup> at 6 for a School Road project

Monday, December 19<sup>th</sup> – 4:45 Planning meeting with Dave Wagner from Ehlers

Monday, December 19<sup>th</sup> – 5:30 Planning Commission

Personnel review meetings will be held during the week of December 19<sup>th</sup>. They will be posted when set.

Tuesday, December 20<sup>th</sup> - airport overlay at county 5:00 at courthouse

Wednesday, December 21<sup>st</sup> – Sustain Greenville at 6:30

**Adjourn Town Board meeting**

Tom Becher made a motion to adjourn the meeting. Andy Peters seconded the motion and it was carried and adjourned at 7:45 p.m.

Deborah Wagner,

Town Clerk