

**TOWN OF GREENVILLE
TOWN BOARD
REGULAR MEETING MINUTES**

DATE: Monday, October 12, 2015

TIME: 6:00 PM

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. POSTING OF AGENDA/APPROVAL OF AGENDA

The meeting agenda was properly posted. Motion by Dean Culbertson seconded by Tom Becher to approve the agenda. Motion carried 5-0.

4. PUBLIC COMMENT FORUM

Brain, W7015 Everglade Road, had questions about building a shed. He has the support of his neighbors and had met with the Inspections Department. He believed he was able to move forward, but is not. Dave Tebo indicated that he would need to speak with the Building Inspector and Brian; they agreed to meet this week.

5. CONSENT AGENDA

- a. Approval of Regular Town Board Meeting Minutes – September 14, 2015.
- b. Approval of Town Board/Fire Department Meeting Minutes – September 21, 2015.
- c. Approval of Town Board Meeting Minutes – Closed Session, September 29, 2015.
- d. Approval of Town Board Meeting Minutes – Closed Session, October 6, 2015.
- e. Approval of October 2015 Town Vouchers.
- f. Approval of the application of Jayne Ziegler to the Greenville Urban Forestry Board.
- g. Approval of the application of Pam Conrad to the Greenville Urban Forestry Board.
- h. Approval of the application of Joel Eisch to the Greenville Urban Forestry Board.

Motion by Andy Peters, seconded by Tom Becher to approve the Consent Agenda.

Motion carried 5-0.

6. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

7. REPORTS

a. Sheriff Department Liaison Officer

Sgt. Travis Linskens provided the monthly report and shared that there were 237 calls for service this month. There has been an increase of burglaries in the county, but have mainly been south of the area.

b. Fire Department/First Responders

There were 8 Fire runs and 18 First Responder runs in the month of September. Mark thanked the Public Works for putting the signs up by the fatal accident scene on School Road. There were a number of visitors and it provided necessary safety.

c. Park Commission

Greg indicated that the lighting plan that was presented for Lions Park has been tabled.

d. Public Works

e. Parks and Recreation

Tony provided an update on the Archery Range. They will be building a platform and adding covered shooting lines. There is a Civic Club member willing to gather a group of volunteers to build but will not begin until the spring.

f. Urban Forestry

g. Constable Report

Vicki has received calls from residents regarding the Junk and Nuisance Ordinance and the progress of a home where this would apply. Jack is working with local officials and the town attorney on amending the ordinance or creating a new one and have it in place for 2016. He would like to have the amended or new ordinance in place before they pursue anything too far.

h. Town Administrator

8. NEW BUSINESS

a. Review and possible approval of the Weight of the Fox Valley Resolution. Joe Martin, Karen Rosenberg and a representative from Winnebago County Health Department were present on behalf of the program and provided the board the benefits of the movement and reasons why they should pass the resolution. They commended the Town of Greenville on their efforts with the CB Trail and look forward to a collaborated effort with the Weight of the Fox Valley.

Motion by Andy Peters, seconded by Dean Culbertson to approve the resolution. Motion carried 5-0.

b. Review and possible approval of the Move to Amend Resolution.

Motion by Dean Culbertson, seconded by Andy Peters to approve the resolution.

Andy Peters stated that they have two options: they could approve the resolution or send it to referendum. Motion carried 3-2 (Tom Becher, Andy Peters).

c. Review and possible approval of quotes for shelter roof replacement at Jennerjohn Park.

Only one bid received. Motion by Dean Culbertson, seconded by Andy Peters to approve the quote. Motion carried 5-0.

d. Review and possible approval of rental house repairs at the Sports Complex.

Tony explained that the last wind storm caused damage to the roof over the porch and is now peeling up. Maintenance is also needed on the windows, doors and soffit - they are bare wood framed and need to be painted or have aluminum over the top.

Motion by Dean Culbertson, seconded by Andy Peters to approve the repairs. Motion carried 4-1 (Tom Becher).

e. Review and possible approval of reader board sign at Wolf River Bank.

Dave Tebo shared that the Inspections Department has reviewed the plans for the sign and are ok with the size. Any reader board in the Gateway District requires Town Board approval. Motion by Tom Becher to approve the reader board sign, seconded by Mike Woods with an opportunity to review in December for brightness and interference with traffic signals. Motion carried 5-0.

9. FUTURE AGENDA ITEMS

10. ANNOUNCEMENTS

October 14th Open House at 6:00 p.m. with a presentation at 6:30 p.m.

October 15th Budget work session at 5:00 p.m.

October 20th Second budget work session 5:00 p.m.

October 26th Planning Commission

October 27th Park Board at 7:00 p.m.

October 28th Third budget work session at 5:00 p.m.

November 3rd Referendum Election

November 16th Public Hearing on budget (if ready) at 7:00 p.m.

11. ADJOURNMENT

Motion by Tom Becher, seconded by Mike Woods to adjourn. Motion carried 5-0.

Meeting adjourned at 6:58 p.m.

Wendy Helgeson, Town Clerk