

**TOWN OF GREENVILLE
FACILITIES COMMITTEE
REGULAR MEETING MINUTES**

DATE: December 7, 2016

TIME: 6:00 p.m.

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

Agenda

1. CALL TO ORDER

Chairman Andy Peters called the meeting to order at 6:00 p.m.

PRESENT: Andy Peters, Greg Kippenhan, Patrick Wetzel, Dan Dibbs, Amy Vosters, Tim Lambie, Eric Kitowski, Brad Borgen, Jack Anderson, Dave Tebo, Larry Bentle and Dean Culbertson.

2. POSTING OF AGENDA/APPROVAL OF AGENDA

The agenda has been properly posted. Motion by Dan Dibbs, seconded by Greg Kippenhan. Motion carried anonymously.

3. NEW BUSINESS

- a. Minutes from the August meeting are to be presented for approval at the next meeting
- b. Pat Wetzel did the data compilation from the survey results which were handed out, reviewed and discussed. The committee needs to formulate a plan of the best way to share the survey results with the residents of Greenville. All of the original paper surveys are available for viewing
- c. Jack discussed reviewing the objective of the Greenville Facilities Committee, coming up with a timeframe to make a recommendation to the town of how to move forward and developing subcommittees to better accomplish the goals of the committee
- d. Four subcommittees were formed: Communications (**Amy Vosters**, Barb Rohr, Pat Wetzel), Fire Station (**Eric Kitowski**, Dan Dibbs, Tim Lambie), Town Hall (**Dean Culbertson** and Larry Bentle), Public Works (**Brad Borgen**, **Larry Bentle** and Andy Peters) with Greg Kippenhan contributing to all (The committee chairs are in bold)
- e. Jack will be compiling the high level deliverables to distribute with the committee
- f. The committee needs to commit to a sense of action in 2017, come up with a goal and agree to a timeline at the next meeting
- g. Committee chairs will present at the next meeting what the goals and roadblocks are
- h. General consensus of the group is to meet on the first Wednesday of the month at 6pm; the next meeting will be on January 4th at 6pm

4. ADJOURNMENT

Motion by Pat Wetzel, seconded by Dan Dibbs to adjourn. Motion carried anonymously. Meeting adjourned at approximately 7:50p.m.