

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

DATE: March 22, 2017

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 6:04 p.m.

MEMBERS PRESENT: Larry Bentle, Dean Culbertson, Dan Dibbs, Greg Kippenhan, Eric Kitowski, Tim Lambie, Andy Peters, Amy Vosters. OTHERS PRESENT: Dave Tebo. Motion to approve the minutes from March 8th. Greg Kippenhan motioned to approve the minutes seconded by Dave Tebo, minutes were unanimously approved.

2. NEW BUSINESS

- a. Public works and Town board subcommittee updates, no new business.
- b. Communications subcommittee update: The final survey results need to be published in full on the town website immediately under the “Hot Topics” tab and a link needs to be provided on the town Facebook page so residents can have access to the information. Amy Vosters will follow up with Pat Wetzel, Kelly Mischler and Jack Anderson to make sure this happens as soon as possible. Printed copies should be available at the annual meeting and town hall and this should be noted in the next edition of the newsletter. Amy Vosters suggested making an easy to read timeline of the GFC’s decisions to share with the residents via the internet so they can stay abreast of the work and progress the committee has made, which was agreed upon.
- c. Fire subcommittee update: Tim Lambie and Eric Kitowski passed out the station requirements divided into safety, quality of service and space/efficiency as well as the prior RFQ for the design of the Fire/EMS building for the committee to review. After discussing and reviewing these documents, a tentative timeline and a discussion of the prior companies who provided bids, Eric Kitowski made a motion that the GFC recommend to the town board to solicit another round of RFQ’s. Dan Dibbs seconded the motion and it was unanimously approved. The entire committee is committed to continue taking essential steps to make forward progress keeping in mind, amongst other things, the need for a new facility has increased, interest rates are low, costs have gone up and the amount of time which has passed since the referendum failed. Communicating and proving the need to the community for a new Fire/EMS station is vital and per the survey results, the majority of residents are in agreement. Amy Vosters will research other relatively recent referendums for a new facility in towns and attempt to find out what they feel contributed to a successful outcome as well as key points for proper communication with their residents.
- d. Next meeting will be held on Tuesday, May 2nd at 6:00pm at the Town Hall.

3. ADJOURNMENT

Motion by Tim Lambie, seconded by Dan Dibbs to adjourn. Motion carried. Meeting adjourned at 7:20 p.m.