

**TOWN OF GREENVILLE
JOINT TOWN BOARD/SANITARY DISTRICT #1
CONTAINS CLOSED SESSION
MEETING MINUTES**

DATE: Wednesday, January 25, 2017

TIME: 5:00 PM

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 5:00 pm.

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mike Woods, Mark Strobel

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Jack Anderson, second by Mike Woods to approve the agenda. Motion carried 5-0.

3. NEW BUSINESS

a. Finalize plan for CB water tower painting.

Tower has been inspected and ready to bid out for painting. Water Superintendent Dan Klansky was contacted by the airport regarding the possibility of utilizing the water tower for advertising. Renderings of what the water tower would look like with a Town of Greenville logo, ATW Appleton Airport and Gulfstream were reviewed. Pat Tracy, representing ATW, was present and is in favor of having the airport utilize the water tower to advertise. Pat indicated that either they can put their logo with "Appleton Airport" on it, otherwise they aren't interested. The Town Board granted Dan permission to send the painting out to bid with all three of the options presented.

b. Review/decision on items for 2017 Borrowing Resolution.

A list of 2017 borrowing needs were presented and discussed along with potential needs for 2018. The list of proposed projects were individually reviewed and were preliminarily agreed upon to be included in 2017 borrowing. Some items require additional information and will be brought back for further discussion at a future meeting.

c. Ordinance review and update.

Fence – A Planning Commission sub-committee has been updating the ordinance and is near completion.

Fireworks - Motion by Jack Anderson, second by Dean Culbertson to change the permit fee from \$10 to \$5. Motion carried 5-0. Motion by Mike Woods, second by Mark Strobel to allow the sale of fireworks from June 15 – July 15. Motion carried 5-0.

Solicitation - Motion by Mark Strobel, second by Mike Woods to allow solicitation between the hours of 9am – 7pm. Motion carried 5-0. The initial application fee will be \$200 and will allow for one solicitor and \$50 per additional solicitor. If they are to be found in violation of the ordinance, they will be fined. Licenses will be granted for 14 days. Also look into common/known charitable organizations to potentially list within the ordinance.

Wind turbines – Information that was previously researched will be reviewed.

Signs – Mark will review the sign ordinance regarding the different types of signs allowed in the various areas within the Town.

Fueling Stations - Last summer at a Planning Commission meeting, there was a request to review and update the zoning ordinance. Jack would like to see Dave have this in place before the building season begins in April.

The votes regarding the various ordinances will provide direction to our Town Attorney when drafting the ordinances to be brought forward at a future meeting/Public Hearing.

- d. Review and possible approval of 2017 Agreement between Outagamie County and the aging programs.

Motion by Jack Anderson, second by Mike Woods to approve the 2017 Agreement between Outagamie County and the aging programs. Motion carried 5-0.

Motion by Jack Anderson, second by Dean Culbertson to recess until after the Joint Review Board. Motion carried 5-0. Meeting recessed at 6:28 pm.

Motion by Mike Woods, second by Mark Strobel to reconvene. Motion carried 5-0. The meeting reconvened at 6:40 pm.

- e. Motion to go into closed session per State Statute 19.85 (1)(c) to discuss personnel issues in regards to personnel for employee review and compensation. Motion by Mike Woods, second by Mark Strobel to go into closed session. Roll call vote. Motion carried unanimously.
- f. Motion to reconvene into open session. Motion by Andy Peters, second by Mark Strobel to reconvene into open session. Roll call vote. Motion carried unanimously.
- g. Town Administrator update.

4. ADJOURNMENT

Motion by Dean Culbertson, second by Jack Anderson to adjourn. Motion carried 5-0. Meeting adjourned at 7:37 pm.

Wendy Helgeson, Town Clerk