

**TOWN OF GREENVILLE
TOWN BOARD
CONTAINS CLOSED SESSION
MEETING MINUTES**

DATE: Tuesday, February 21, 2017

TIME: 6:30 PM

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 6:30 pm by Andy Peters.

PRESENT: Andy Peters, Mike Woods, Mark Strobel, Jack Anderson (*arrived at 6:34 pm*)

EXCUSED: Dean Culbertson

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mike Woods, second by Mark Strobel to approve the agenda. Motion carried 3-0.

3. NEW BUSINESS

- a. Review and possible approval of an Ordinance Regulating the Sale and Use of Fireworks.

Attorney Ashley Lehocky provided clarification and review of State Statutes as they relate to the proposed fireworks ordinance and permitting process.

Discussion was held to determine if the Town should have an additional users permitting process. Motion by Jack Anderson, second by Andy Peters to table the item and rewrite the ordinance to coincide with the fireworks policy. Motion carried 4-0.

- b. Discussion and possible approval of a Safety Liaison Officer proposal for Hortonville Area School District.

Figures were reviewed regarding the proposal for a partnership with Hortonville Area School District for a Safety Liaison Officer. Motion by Jack Anderson, second by Andy Peters to approve a partnership with Hortonville Area School District for the use of an Outagamie County Sheriff's Department officer. The school district will take on 4 hours a day covering 170 days (school year); one third (1/3) of total cost would be covered by the school district, two thirds (2/3) by the Town of Greenville with the final cost of the officer's time to be negotiated between the partnership of the school district and the Town of Greenville using the figures proposed by the Outagamie County Sheriff's Department. Motion carried 4-0.

- c. Approval of Silverleaf and Palace Properties W6177, W6197 Neubert Road CSM and Amended Condominium Plat.

Motion by Andy Peters, second by Jack Anderson to approve the Condominium Plat and the CSM. Motion carried 3-1/Strobel, due to not all documentation being provided.

- d. Discussion on street maintenance contracts for 2017.

Dean Schiller presented information on the roads he would like to perform maintenance on this year and the types of products available. Previous discussion was held regarding materials used on Town roads, and it was agreed that chip seal

will not be used in residential areas. Approval was given for Dean to proceed with the bidding process.

- e. Town Administrator Update.
 - f. Motion to go into closed session per State Statute 19.85 (1)(e) to conduct other specified public business, whenever competitive or bargaining reasons require a closed session and 19.85 (1)(c) for employee review and compensation.
Motion by Jack Anderson, second by Mark Strobel to go into closed session. Roll call vote. Motion carried unanimously.
 - g. Motion to reconvene into open session.
Motion by Mike Woods, second by Andy Peters to reconvene into open session.
Roll call vote. Motion carried unanimously.
4. ADJOURNMENT
Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 5-0.
Meeting adjourned at 8:57 pm.

Wendy Helgeson, Town Clerk