

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

DATE: Monday, March 13, 2017

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 6:00 pm.

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

EXCUSED: Jack Anderson

2. PLEDGE OF ALLEGIANCE

3. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Dean Culbertson, second by Mark Strobel to approve the agenda with item 8d removed.

Motion carried 4-0.

4. PUBLIC COMMENT FORUM

Franz Maurer came to discuss his concerns with loud music at the Third Base. Franz lives across the street from the bar and understands what comes with that, such as: music, bottles emptied after bar close, noise in the parking lot, etc. He noticed a change in the bass level when a new sound system was installed, noting that he never had a problem with the music/bass in the past. Franz has made contact with the bar on the occasions when the bass is excessive; sometimes they are responsive, others not. When they are not, he contacts the Outagamie County Sheriff's Department. He sent a letter to the bar owner asking that the bass be turned down.

5. CONSENT AGENDA

(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)

a. Approval of Regular Town Board Meeting Minutes – February 13, 2017.

b. Approval of Town Board Meeting Minutes – Closed Session – February 13, 2017.

c. Approval of Town Board Meeting Minutes – Contains Closed Session – February 21, 2017.

d. Approval of Town Board Meeting Minutes – Contains Closed Session – March 9, 2017.

e. Approval of March 2017 Town Vouchers.

Motion by Mark Strobel, second by Mike Woods to approve the consent agenda. Motion carried 4-0.

6. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

7. REPORTS

a. Sheriff Department Liaison Officer

There were 480 calls for service in February.

b. Fire Department/First Responders

Fire: 12 runs in February/31 YTD. First Responders: 26 runs in February/47 YTD. The new brush truck was delivered and once fully equipped, the old one will be sold to Ellington.

There will be a joint Town Board/Fire Department meeting in April.

c. Emergency Management

d. Public Works

e. Parks and Recreation/Urban Forestry

f. Park Commission

g. Sports Complex Committee

h. Constable Report

Andy asked Vicki for an update regarding the ordinance in reference to the holding periods of animals. She has inquired with other law enforcement agencies and those that had such an

ordinance in place have since eliminated it. Currently she makes residents license animals in order to get the animal returned.

- i. Facilities Committee
- j. Town Administrator

Facilities Committee - March 22nd at 6:00 pm

Planning Commission – March 27th at 5:30 pm

Town Board – March 27th immediately following Planning Commission

Parks Commission – March 28th at 7:00 pm

Urban Forestry – March 16th at 6:30 pm

Public meeting for sports complex – May 2nd from 5:00-7:00 pm.

8. NEW BUSINESS

- a. Review and possible approval of a Resolution Authorizing the Issuance and Sale of \$1,575,000 General Obligation Promissory Notes, Series 2017A.

Jim Mann from Ehlers attended the meeting to provide information regarding the sale of the G.O. Bonds. There were a total of seven bids and the sale was for \$1,545,000 to UMB Bank out of Kansas with a true interest rate of 2.125% for 10 years. Motion by Dean Culbertson, second by Mark Strobel to approve the Resolution. Roll call vote. Motion carried unanimously.

- b. Planning Commission Recommendations:

- i. Approval of Savannah Heights Preliminary Plat, with conditions.

The changes were made that were requested during the Plan Commission review. The commission voted to approve the preliminary plat with all three phases, but that there be a condition that Design Drive could not be constructed prior to phase 2 final approval and that phase 2 final approval could not be approved until land to the north had a plan and an agreement with the DNR as to how wetlands would be handled in the future. Dave would like to add phase 3 to those conditions due to that phase having wetland issues that also need to be resolved. Mark asked about the intended use of outlot 3. Dave stated that it will be an open area for water flow. Mark also asked about the trail along Design Drive saying that it stops at lot 37 and outlot 2 and asked if the trail should follow Design Drive up to Troup Court. Dave replied that their concern was taking people too close to the highway. Additional discussion was held regarding the trail and it was decided that it needs to be looked at a little more in depth. Mark would like to see Design Drive be included in phase 1 so that truck traffic comes in and out that way versus coming in through Towering Pines. Motion by Mark Strobel to include Design Drive to access Hwy. 76 as part of phase 1, extend the trail up to the east side of Troup Court along the south side of Design Drive along with the Plan Commission recommendations and not allow final approval or construction in phase 2 or 3 until the wetland issues are resolved with the DNR, second by Dean Culbertson. Motion carried 4-0.

Jim from Davel Engineering arrived after the item was acted on and with Town Board approval was allowed to add comment on this item. The developer did not want to dedicate Design Drive right away, but approve it as an easement so the vehicles would be allowed to come in and out without tearing up existing roads and be built to town specs before phase 2. The developer already owns the property for phase 1. In order to build Design Drive, they would have to purchase the property versus having an easement. They currently do not have an easement. Mark still believes that the road should be built.

Motion by Dean Culbertson, second by Mike Woods to reconsider the item. Motion carried 3-1/Strobel.

Motion by Dean Culbertson, second by Andy Peters to include everything listed in the original motion, except still require a temporary road be constructed to come out to Hwy. 76, before any

construction would begin in phase 1 and be maintained by the developer. Design Drive would need to be completed within 4 years. Motion carried 3/1 Strobel.

- ii. Approval of Bruce Bennett Certified Survey Map, N2081 Bennett Circle, Parcel 110 0133 00, 110 0144 00 and 110 0155 01, with conditions.

Dean Culbertson and Mark Strobel had a number of questions regarding the CSM such as concerns with stormwater, a temporary cul de sac needing to be constructed and be paved large enough for fire equipment to move, the structure on lot 2 either relocated or removed, the mound system shown on lot 4 states that it serves lot 1, so either a new mound system for lot 1 or reconfigure the lots in the road and show the dimensions from all of the structures and ponds to the property lines and define what is considered are reasonable time for road construction. Motion by Mark Strobel, second by Mike Woods to table the item for an opportunity for additional discussion between Bruce Bennett and the Town in regards to the developer's agreement.

Motion carried 4-0.

- c. Public hearing and possible approval of Ordinance 3-17 to amend §320-129 Adding A 1,000 Foot Distance Requirement Between A Special Exception Automobile Filling Station And A Parcel Zoned For Single Family Residential Use.

The public hearing was called to order at 7:00 pm. Dave Tebo commented that upon further review, he believes the item should be sent back to the Planning Commission questioning if the 1,000 foot requirement is reasonable. Motion by Mark Strobel, second by Mike Woods to close the public hearing. Motion carried 4-0. Public hearing closed at 7:02 pm. Motion by Andy Peters, second by Mark Strobel to table item and send it back to the Planning Commission for further review. Motion carried 4-0.

- d. Public hearing and possible approval of Ordinance 4-17 to amend §320-25 Fences, Hedges and Berms.

ITEM REMOVED FROM THE AGENDA.

- e. Review and possible approval of updated yard waste policy. Updates include eliminating debris, asphalt, root balls, concrete, essentially items that do not decompose. Motion by Dean Culbertson, second by Mark Strobel to approve the updated policy with an effective date of June 1st. Motion carried 4-0.
- f. Review and possible approval of Street Tree Planting contracts. Motion by Andy Peters, second by Mark Strobel to approve the tree planting contract for Bennett's. Motion carried 4-0.
- g. Review and possible approval of Unitel proposal for phone system upgrade and changes. Motion by Dean Culbertson, second by Mark Strobel to approve the new system. Motion carried 4-0.
- h. Consider and take action on Wascher Claim for Excessive Assessment. Motion by Andy Peters, second by Mark Strobel to disallow the claim. Roll call vote. Motion carried unanimously.

9. FUTURE AGENDA ITEMS

10. ANNOUNCEMENTS

11. ADJOURNMENT OF MEETING

Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 4-0. Meeting adjourned at 7:27 pm.

Wendy Helgeson, Town Clerk