

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

DATE: Monday, April 24, 2017

TIME: Immediately following the Sanitary District #2 meeting.

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 7:13 pm.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mike Woods, second by Mark Strobel to approve the agenda. Motion carried 5-0.

3. NEW BUSINESS

- a. Review proposal for Greenwood Road (STH 15 – Rickey Lane) improvements (pre-engineering for possible grants).

The project is on Dean's 5-year CIP. Dean would like to urbanize the road to 34 ft. wide with bike lanes; right now it's 24 ft wide adding that there is a lot of pedestrian traffic on the roadway. Dean would like to be proactive with the plan so that when grants become available, he can apply with a figure that closer reflects actual costs. Jack would like to look at the option of extending the roadwork all the way down to Parkview.

- b. Review and possible approval for vehicle maintenance software upgrade.

Dean Schiller explained that this is an upgrade to existing software; the last upgrade was ten years ago. The annual fee will remain the same, but there will be a one-time fee of \$5,595 for the upgrade. The software will assist with maintenance history and inventory control. Motion by Jack Anderson, second by Mark Strobel to approve the upgrade. Motion carried 5-0.

- c. Review and possible approval of County maintenance agreement (Operations and Maintenance responsibilities of the Town) for CTH CA.

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

- d. Review and possible approval of school main/water main low bid for water main extension.

Three bids were received for the project. Motion by Jack Anderson, second by Mark Strobel to approve Robert J. Immel for the water main extension. Motion carried 5-0.

- e. Review and possible approval of the Fireworks Ordinance.

Attorney Ashley Lehocky began the discussion indicating that this ordinance is the least restrictive we can have while complying with state statute, adding the Town can issue permits for those who wish to purchase the fireworks that leave the ground. Andy Peters said that he thought we were going to have display only permits. Motion by Andy Peters to approve the ordinance, striking line 4; motion fails for lack of second. Additional discussion was held regarding the permitting

process and it was suggested by Attorney Lehocky that the previous draft ordinance be approved as presented at a meeting in February with the exception of the permit fee be reduces from ten dollars to five dollars, dates are June 15-July 15, adding “designated vendor” to list of persons eligible to issue permits and the list shall be brought to Town Hall after one business day after issuance. Motion by Dean Culbertson, second by Jack Anderson to approve as presented at the February meeting with the changes. Motion carried 4-1/Andy Peters.

- f. Motion to go into closed session per State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regards to part-time employee benefits and to determine the compensation for the Community and Economic Development Director position. Motion by Dean Culbertson, second by Mark Strobel to go into closed session. Roll call vote. Motion carried unanimously.
 - g. Motion to reconvene into open session. Motion by Mark Strobel, second by Mike Woods to reconvene into open session. Roll call vote. Motion carried unanimously.
4. ADJOURNMENT
Motion by Jack Anderson, second by Andy Peters to adjourn. Motion carried 5-0.
Meeting adjourned at 8:42 pm.

Wendy Helgeson, Town Clerk