

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

DATE: Monday, April 18, 2016

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 p.m.

PRESENT: Andy Peters, Jack Anderson, Mike Woods, Tom Becher, Dean Culbertson arrived at 5:17 p.m.

2. PLEDGE OF ALLEGIANCE

3. POSTING OF AGENDA/APPROVAL OF AGENDA

The agenda has been properly posted. Request was made to move Item c before item b. Motion by Tom Becher, seconded by Mike Woods to approve the agenda as stated. Motion carried 4-0.

4. NEW BUSINESS

- a. Review and possible approval of municipal agreement with Outagamie County for improvements to College Avenue in Greenville.
Dean from the Outagamie County Highway Department, Walt and Melissa from East Central Planning and Carol from the Outagamie County Planning Department were present to answer any questions the Town Board had regarding the project. The Board asked if the cost share of the project equals the amount of construction happening in the municipality – equating to approximately one-third in Greenville and two-thirds in Grand Chute. The handouts with costs estimates were the best they could put together without any survey or environmental data. Tonight is to approve the partnership and exact dollar amounts would be determined after engineering and any studies necessary were completed. The project is receiving \$6 million in Federal funding and the engineers will be required to go through a very thorough process including looking at all plan options. Full urbanization would mean full curb and gutter and Public Works Supervisor Dean Schiller commented that doing so would portray a good image for Greenville. Carol from Outagamie Planning shared that the project is the first impression going into Greenville or coming from the airport. Melissa from East Central Planning is working on the College Avenue corridor study. They are looking at traffic flows and the potential for bicycle and pedestrian enhancements. An engineering firm would be hired in 2016, in 2017 and 2018 the bulk of engineering would be completed and if there is any need for any right-of-way, that would be done in 2019. 2020 is when construction would be done and the project needs to be completed by 2021. Motion by Dean Culbertson to approve with full urbanization, seconded by Mike Woods. Motion carried 5-0.
- b. Review and approve Island Road paving project.
Dean Schiller explained that this is an item that had been tabled until additional information was received. Since the bid is only good for 60 days the item needed to be acted on as it would expire before the next Town Board meeting. The street needs to be widened and would cost approximately an additional \$100,000. Dean asked the Town Board to reject the bids and to hold off on the project until next year rolling over the budgeted dollars. This would allow time for engineering and

to get more specifications in place. Dean Schiller said that with the continued growth, we need to build our roads to a higher standard. Motion by Jack Anderson to reject the bid for the paving project, seconded by Dean Culbertson. Motion carried 5-0.

- c. Presentation by Jim Beard regarding Town-owned house on Hwy. 96.
Jim Beard would like a 90 day period to work with John Julius and Steve Nagy to put together options for the property in attempt to maintain the historical value. There is asbestos in the garage it is unknown if it is in the home. Jack would like to see a variety of alternatives brought forward to the Town Board. The plans should be of zero cost to the Town and information on if it will be used as a historical site, how they could be brought up to building code including handicap accessibility and consider a succession plan for continued management of the project. Jim Beard will update the Park Board monthly and stay in contact with the Town Board. The 90-day allowance was granted by the Town Board.
- d. Discuss options for regulating fireworks in the Town of Greenville.
Dan Dibbs was present to discuss the sale/use of fireworks in the Town. Greenville continues to grow and is becoming more residential. User Permits are required for citizens to purchase and light fireworks, that according to State Statute, are considered illegal without the permit. Currently sellers/vendors are issued permits, but Town issued User Permits are typically only issued for special groups or special events and are signed off on by the Fire Chief and the Town Chairman. It is up to local government to enforce the use of illegal fireworks and is typically complaint driven. Dave Tebo said that other municipalities have the vendor provide the User's Permits to the customers. The Town would need to bring forward either a Resolution or amend the ordinance banning the sale of those types of fireworks. Dave will talk with the Town Attorney and will bring recommended changes to the May Town Board meeting.
- e. Review and possible approval of proposal from RW Management for salary study.
Mike Woods would like to add to the study and include Chief, officer and paid on-call firefighter pay for a cost not to exceed \$5,000. Motion by Mike Woods, seconded by Tom Becher to approve the study in an amount not to exceed \$5,000 and the scope needs to be set by Town Chairman Jack Anderson and Town Supervisor Mike Woods. Motion carried 5-0.
- f. Review and possible approval of Town Board Resolution in support of Hwy. CB trail extension grant application.
For final approval the Town Board needs to formally support the grant contribution percentage of 20% for the trail. Motion by Andy Peters to approve the Resolution, seconded Jack Anderson. Roll Call Vote. Motion carried unanimously.
- g. Review and possible approval to proceed with amendment to police contract for 2016.
The amendment is to have a dedicated officer for four hours. The cost would be the same as the contract hours currently in place. If there would be an extended leave longer than ten working days, the department would need to backfill the position. Motion by Jack Anderson, seconded by Andy Peters to approve the contract amendment. Motion carried 5-0.
- h. Review and possible approval of the 6 month Class "B" Beer License for Greenville Youth Sports, Sheila Powers, Agent at Community Park.

Motion by Andy Peters to approve the license, seconded by Tom Becher. Motion carried 5-0.

5. FUTURE AGENDA ITEMS

6. ANNOUNCEMENTS

7. ADJOURNMENT

Motion by Tom Becher, seconded by Mike Woods to adjourn. Motion carried 5-0.

Meeting adjourned at 6:18 p.m.

Wendy Helgeson, Town Clerk