

**TOWN OF GREENVILLE
TOWN BOARD
MEETING MINUTES**

DATE: Tuesday, October 18, 2016

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: Jack Anderson, Andy Peters, Mike Woods, Mark Strobel

EXCUSED: Dean Culbertson

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mark Strobel, second by Andy Peters to approve the agenda. Motion carried 4-0.

3. NEW BUSINESS

- a. Review and possible approval of Road Connection Application to STH. 15 across from Heritage Animal Hospital and Toys for Trucks.

Alternate suggestions were discussed regarding the proposed installation of a median on STH. 15 for the development across from Toys for Trucks and Heritage Animal Hospital. TJ from Toys for Trucks spoke with the DOT to possibly have the driveway for the development installed further to the East. However, Jim Fletcher stated that it would alter the plans that have been in place for seven years and that the DOT is likely to eventually have a median installed regardless. Dr. Dan Oberschlake from Heritage Animal Hospital suggested that a shared driveway be installed further West on his property, but questioned who would pay for it. If the driveway were installed in the front of this business, he would have to move his signage according to updated town standards costing him a large amount, and was concerned about the potential for future extension of the median. Additional driveway alternatives were discussed and allowances for semi-traffic; TJ's concern was having insurances in place that he would have access to his building. Mike Siewert from Martenson and Eisele said a joint access will remain in the back. Jack suggested that TJ and Dr. Oberschlake look at the driveway options long term because the median is likely to go in eventually. He recapped the alternatives: He asked Jim if the driveway could be moved to the East; concerns with that option include wetland issues and that the DOT perhaps did not consider the proximity to the roundabout.

Motion by Mike Woods to approve the application contingent upon a Developer's Agreement stating that Mr. Fletcher will contribute a maximum of \$5,000 to the driveway project, the Town to contribute a maximum of \$10,000, with the two property owners bearing the rest of the cost if the driveway is put in. The Town may assess the cost and put on the tax roll at a reasonable interest rate. Terms were suggested. Jack Anderson amended the motion to include an interest rate of 2% and the term shall not exceed 10 years. Motion failed for lack of second.

Motion by Andy Peters, second by Mike Woods to approve the application contingent upon a Developers Agreement; including the cost of putting in the driveway, the project

as a whole, be split between the four entities: Jim Fletcher, Toys for Trucks, Heritage Animal Hospital and the Town, with the Town's contribution of 25% to not exceed \$20,000. Anything over that amount, the Town's percentage is lowered; the Town can assess the cost and may be placed on the tax roll at a rate of 2% for a period not to exceed 10 years. Roll call vote. Motion carried unanimously.

b. Review and possible approval of Greenville Enterprises, LLC. Certified Survey Map, N1723 Hyacinth Lane, 110239101.

Dave Tebo said Chris Pagels has approved this CSM.

Motion by Jack Anderson, second by Mike Woods to approve the Certified Survey Map. Motion carried 4-0.

c. Motion to go into closed session per State Statute 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties.

Motion by Jack Anderson, second by Mike Woods to go into closed session. Roll call vote. Motion carried unanimously.

d. Motion to reconvene into open session.

Motion by Jack Anderson, second by Andy Peters to reconvene into open session. Roll call vote. Motion carried unanimously.

4. TOWN ADMINISTRATOR UPDATE

5. ADJOURNMENT

Motion by Jack Anderson, second by Mike Woods to adjourn. Motion carried 4-0.

Meeting adjourned at 8:00 pm.

Wendy Helgeson, Town Clerk