

**TOWN OF GREENVILLE  
JOINT TOWN BOARD/SANITARY DISTRICT(S) 1 & 2  
CONTAINS CLOSED SESSION  
MEETING MINUTES**

DATE: Wednesday, October 26, 2016

TIME: 5:30 PM

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

**Agenda**

1. CALL TO ORDER

The meeting was called to order at 5:33 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Dean Culbertson, second by Jack Anderson to approve the agenda. Motion carried 5-0.

3. NEW BUSINESS

- a. Town Board review and possible motion to approve Tax Incremental District Feasibility Analysis Report.

Dave Wagner said by approving this, they are able to go to the next step.

Potential for \$160 million in development. Preliminary boundaries were discussed; adjustments can be made at the public hearing. Motion by Dean Culbertson to approve the feasibility analysis report, second by Mike Woods. Roll call vote. Motion carried unanimously.

- b. Possible motions to: (1) Set a Public Hearing; (2) Allow Ehlers and Associates to proceed with Phase II TID Project Plan Development/Approval with advance from undesignated surplus; (3) Allow Ehlers to proceed with Project Pro Forma Analysis and Developer Negotiations with advance from undesignated funds. Motion by Dean Culbertson, second by Mark Strobel to approve the motions as stated above. Public Hearing will be November 28, 2016. Motion carried 5-0.

- c. Capital Improvement borrowing/budget discussion with Dave Wagner from Ehlers and Associates.

The Town Board discussed Capital Improvement borrowing options for 2017.

- d. Budget work session on Town/Sanitary District(s) 1 & 2 Budgets.

- e. Motion to go into closed session per State Statute 19.85 (1) (c) relating to employee compensation and evaluations.

*The Town Board did not have a closed session.*

- f. Motion to reconvene into open session.

*Motion not necessary.*

4. TOWN ADMINISTRATOR UPDATE

5. ADJOURNMENT

Motion by Mark Strobel, second by Andy Peters to adjourn. Motion carried 5-0. Meeting adjourned at 8:05 p.m.

Wendy Helgeson, Town Clerk