

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

DATE: Monday, November 14, 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 6:03 pm.

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

2. PLEDGE OF ALLEGIANCE

3. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Andy Peters, second by Mark Strobel to approve the agenda. Motion carried 5-0.

4. PUBLIC COMMENT FORUM

5. CONSENT AGENDA

- a. Approval of Regular Town Board Meeting Minutes – October 10, 2016 5:00pm.
- b. Approval of Regular Town Board Meeting Minutes – October 10, 2016 6:00pm.
- c. Approval of Regular Town Board Meeting Minutes – Contains Closed Session - October 18, 2016.
- d. Approval of Town Board Meeting Minutes, Budget Session – October 19, 2016.
- e. Approval of Joint Town Board/Sanitary Districts 1 & 2 Meeting Minutes – Contains Closed Session - October 26, 2016.
- f. Approval of Joint Town Board/Sanitary Districts 1 & 2 Meeting Minutes – Contains Closed Session - November 2, 2016.
- g. Approval of Town Board Meeting Minutes – Contains Closed Session – November 3, 2016.
- h. Approval of November 2016 Town Vouchers.

Motion by Dean Culbertson, second by Andy Peters to approve the consent agenda.

Motion carried 5-0.

6. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

7. REPORTS

- a. Sheriff Department Liaison Officer
Sgt. Nate Borman reported that there have not been any reports made to the Outagamie County Sheriff's Department on dogs being stolen in the area. The calls were being made to the Outagamie County Humane Society and Vicki Prey, the Town Constable.
- b. Fire Department/First Responders
Fire had 17 runs for the month of October/145 YTD. First Responders had 29 runs for the month of October/270 YTD.
- c. Emergency Management
- d. Public Works
Community Park – paving will begin soon starting with the binding layer. The surface layer will be paved next year. Julius Drive Design Plans – there will be an informational meeting on Tuesday, November 29th at 7:00 pm. STH 15 Dry Detention Pond – there will be an information meeting Tuesday, November 29th at 5:30 pm and notices were sent out last week. HWY 76 speed limit - a response was received from the DOT regarding the request to lower the speed limit on WIS

76 between WIS 96 and WIS 15. No change was recommended at this time, but they will continue to monitor the intersections and corridor.

- e. Parks and Recreation/Urban Forestry
- f. Park Commission
- g. Constable Report
- h. Town Administrator

Dave Tebo provided an update on the fireworks ordinance. A permitting process will be created and brought before the board for approval at a future meeting.

8. NEW BUSINESS

a. Planning Commission Recommendations:

- i. Approval of Special Use Permit for the Condos of Fox Highlands, lot 27 Fox Highlands, parcel# 110 0641 00 as a Planned Unit Development in the R-1 District.

Motion by Andy Peters, second by Mike Woods to approve the Special Use Permit. Motion carried 5-0.

- ii. Approval of Site Plan/Condo Plat for the Condos of Fox Highlands, lot 27 Fox Highlands, parcel # 110 0641 00.

Motion by Jack Anderson, second by Dean Culbertson to approve the Site Plan/Condo Plat contingent upon final approval of the drainage plan by Stormwater Superintendent Chris Pagels. Motion carried 5-0.

- iii. Approval of Second Addition to Waterlefe Estates Final Plat.

Motion by Jack Anderson, second by Mark Strobel to approve the Final Plat contingent upon a Developer's Agreement approved by the Town Board. Motion carried 5-0.

- b. Public Hearing and possible approval of a Resolution to Discontinue Outlot 3, Towering Pines 2 and Cassandra Drive, Towering Pines 2.

Public Hearing called to order at 6:35 pm. No person wished to speak. Motion by Jack Anderson, second by Andy Peters to close the Public Hearing. Public Hearing closed at 6:35 pm. Motion by Mike Woods, second by Andy Peters to approve the Resolution. Motion carried 5-0.

- c. Review and possible approval of website contract contingent upon approval of budget borrowing package.

Motion by Andy Peters, second by Dean Culbertson to award the website contract to Revize based upon the recommendation of Town staff, contingent upon a borrowing package. Motion carried 5-0.

- d. Review and possible approval of the purchase of a shop hoist.

Motion by Jack Anderson, second by Mike Woods to approve the purchase of a shop hoist. Motion carried 5-0.

9. FUTURE AGENDA ITEMS

Fireworks Ordinance

Fence Ordinance

10. ANNOUNCEMENTS

November 17th – Budget hearing for the Town and Sanitary Districts at 6:00 pm.

November 28th – Joint Review Board for TID creation at 5:30 pm.

Plan Commission at 6:00 pm.

November 29th - Park Board at 7:00 pm.

11. ADJOURNMENT OF MEETING

Motion by Jack Anderson, second by Mark Strobel to adjourn. Motion carried 5-0.

Meeting adjourned at 6:43 pm.

Wendy Helgeson, Town Clerk