



Town of Greenville, Outagamie County, WI
AMENDED NOTICE OF THE TOWN BOARD MEETING

DATE: Monday, February 25, 2019
TIME: Immediately Following Planning Commission
LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

OPENING:

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**

PRESENTATIONS & PUBLIC FORUM:

3. **Public Hearings:** NONE
4. **Presentations:** NONE
5. **Public Comment Forum:**

Members of the public are welcome to address the Town Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Comment Forum segment of the meeting. This segment is placed early in the agenda so the public may make their comments prior to any discussion or action by the Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience.

Note regarding non-agenda Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

TOWN BOARD BUSINESS AGENDA:

Notice is hereby given that the Greenville Town Board may take action on any item listed within this agenda.

6. Consent Agenda

Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and considered immediately following the motion to approve the other items on the Consent Agenda.

- a. Mobile Home Park Annual License application of Country Crossing.
- b. Purchase of V-Plow for new 1-ton pick-up truck for Public Works Department.
- c. Purchase of Toro Groundmaster wing mower for Parks Department.
- d. Adopt Social Media Use Policy & license of Archive Social software for social media record archiving.

7. Plan Commission Recommendations and Development Projects for Discussion & Possible Action:

- a. Consider/Discuss/Act on Greenville Auto parcel 110014211 Resolution 11-19 Rezoning from Two Family to General Commercial.
- b. Consider/Discuss/Act on Resolution 24-19 CSM on Manley Rd parcel 110021400.

- c. Consider/Discuss/Act on Resolution 25-19 Special Exception Spaulding Trailer/Shed Sales and Contractor's yard parcels 110029205 & 110029204.
- d. Consider/Discuss/Act on Greenville Fire Station Resolution 17-19 Special Exception for a Fire Safety Building and Planned Unit Development (PUD).
- e. Consider/Discuss/Act on Resolution 26-19 waiving construction of a portion of bike path on Outlot 1 of Towering Pines West.
- f. Consider/Discuss/Act on Special Exception for a Planned Unit Development (PUD) for All World Ford Landscaping, parcel 110019701

8. Unfinished Business for Discussion & Possible Action: NONE

9. New Business for Discussion & Possible Action:

- a. Approval of the Submittal in Support of the Incorporation of the Village of Greenville, Wisconsin.
- b. Approval of design & technical specifications for the new Greenville Fire & Safety Building and authorize bidding for construction.
- c. Approval of a Resolution to borrow from the Trust Funds of the State of Wisconsin the sum of \$6.75 million for the purpose of financing a public safety building.

CLOSED SESSION:

10. Motion to go into closed session:

- a. Pursuant to Wis. Stat. sec. 19.85(1)(e) to deliberate or negotiate the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session, more specifically for acquisition of property for public infrastructure in Tax Incremental Finance District #1.
- b. Pursuant to section 19.85(1)(c) of the Wisconsin State Statutes for discussion and possible action: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically vacancy coverage.

11. Reconvene to Open Session: Possible Town Board Action on Items Discussed in Closed Session.

CLOSING:

12. Announcements & Future Meeting Dates

13. Adjournment

Wendy Helgeson, Town Clerk
Dated/Posted: February 22, 2019