



**Town of Greenville, Outagamie County, WI  
TOWN BOARD MEETING MINUTES**

**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**

The meeting was called to order at 6:27 p.m.

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

EXCUSED: Dean Culbertson

**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.*

David Winkel, 411 S. Commercial Street, Neenah; requesting the Town reconsider a Developer's Agreement that was acted on at the previous Town Board Meeting in regards to Jennerjohn Field of Dreams. He requested the Town reconsider amending the agreement requesting additional costs associated with engineering a regional stormwater pond.

Motion by Jack Anderson, second by Mark Strobel to close the public comment forum. Motion carried 4-0.

**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.  
 Motion by Mark Strobel, second by Jack Anderson to approve the consent agenda, with Item 6c removed. Motion carried 4-0.  
 Item 6c – Mark Strobel feels the cost is high and asked Parks and Recreation Director Nowak for clarification on why they chose this particular mower and vendor. Motion by Mike Woods, second by Jack Anderson to approve Item 6c. Motion carried 4-0.

**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.  
 Motion by Jack Anderson, second by Mark Strobel to approve Resolution 11-19. Motion carried 4-0.
- b. Consider/Discuss/Act on Resolution 24-19 CSM on Manley Rd parcel 110021400.  
 Motion by Mike Woods, second by Jack Anderson to approve Resolution 24-19. Motion carried 3-1/Abstain – Strobel.
- c. Consider/Discuss/Act on Resolution 25-19 Special Exception Spaulding Trailer/Shed Sales and Contractor’s yard parcels 110029205 & 110029204.  
 Motion by Andy Peters, second by Jack Anderson to approve Resolution #25-19. Motion carried 4-0.
- d. Consider/Discuss/Act on Greenville Fire Station Resolution 17-19 Special Exception for a Fire Safety Building and Planned Unit Development (PUD).  
 Motion by Jack Anderson, second by Mark Strobel to approve Resolution #17-19. Motion carried 4-0.
- e. Consider/Discuss/Act on Resolution 26-19 waiving construction of a portion of bike path on Outlot 1 of Towering Pines West.  
 Motion by Jack Anderson, second by Andy Peters to approve Resolution #26-19. Motion carried 4-0.
- f. Consider/Discuss/Act on Special Exception for a Planned Unit Development (PUD) for All World Ford Landscaping, parcel 110019701  
 Motion by Mike Woods, second by Jack Anderson to approve the Special Exception for PUD for All World Ford with the recommendations from the Planning Commission. Motion carried 4-0.

**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.  
 Motion by Jack Anderson, second by Mark Strobel to approve the Submittal in Support of the Incorporation of the Village of Greenville, WI and submit the proper fee to the Incorporation Review Board. Roll call vote. Motion carried 4-0.

- b. Approval of design & technical specifications for the new Greenville Fire & Safety Building and authorize bidding for construction.

Motion by Jack Anderson, second by Andy Peters to approve the final design and authorize the solicitation of bids for the purposes of constructing, equipping and furnishing a new Fire and Safety Building. Motion carried 4-0.

- 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.

Motion by Mark Strobel, second by Mike Woods to approve the resolution to borrow from the Trust Fund Loans of the State of Wisconsin in the sum of six million seven hundred fifty thousand dollars for the purposes of financing a public safety building and for no other purpose;

“By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60. 71 or 60. 72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43( 4 ), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Town of Greenville, in the County(ies) of Outagamie, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Six Million Seven Hundred Fifty Thousand And 00/100 Dollars (\$6,750,000.00) for the purpose of financing Public Safety Building and for no other purpose.

The loan is to be payable within 2 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 4.25 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Town of Greenville, in the County(ies) of Outagamie, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Town of Greenville by such loan from the state be applied or paid out for any purpose except financing Public Safety Building without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the Town of Greenville, in the County(ies) of Outagamie, Wisconsin, are authorized and empowered, in the name of the Town to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant

to this resolution. The chairman and clerk of the Town will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Town forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.”

Motion carried 4-0.

### **CLOSED SESSION:**

#### **10. Motion to go into closed session:**

Motion by Jack Anderson, second by Mark Strobel to go into closed session at 6:52 p.m. Roll call vote. Motion carried unanimously.

- 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.**

Motion by Mark Strobel, second by Mike Woods to reconvene into open session. Roll call vote. Motion carried unanimously.

### **CLOSING:**

#### **12. Announcements & Future Meeting Dates**

Town Administrator Joel Gregozeski updated the Town Board on upcoming meeting dates.

#### **13. Adjournment**

Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 4-0. Meeting adjourned at 7:42 p.m.

Wendy Helgeson, Town Clerk  
Approved