



TOWN BOARD MEETING AGENDA

DATE: Monday, April 22, 2019
TIME: Immediately Following Sanitary District #2
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:**
4. **PRESENTATIONS:**

4.a. Spring 2019 Road Conditions Report
[19.04.22 Roadway Conditions.pdf](#)

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. Once the public input segment ends there will be no additional discussion from the audience. The Town Board may suspend this rule if deemed necessary.

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.

- 6.a. Six-month Class "B" Beer License Application of Greenville Youth Sports, Ryan Paschke, Agent, Community Park.
Approve

- 6.b. Temporary Class "B" Beer License for Fox Cities Gargoyles Rugby Club, John Walt, Person In Charge, Greenville Lions Park, May 11 and September 7, 2019 from 7:00 a.m. to 7:00 p.m.

- 6.c. Approval of Special Event Applications:
 - St. Mary's Oktoberfest
 - Fox Valley Humane Association Bark in the Park
 - Immanuel Lutheran I-Run
 - HASD Color Run[PRF Agenda Item - Special Event Applications.pdf](#)

- 6.d. Free Facility Use Policy - Addition of Fox Valley Humane Association
[PRF Agenda Item - Free Facility Use Policy.pdf](#)

7. PLAN COMMISSION RECOMMENDATIONS AND DEVELOPMENT PROJECTS FOR DISCUSSION & POSSIBLE ACTION:

- 7.a. Consider/Discuss/Act on Resolution 19-19 Special Exception for Automotive Sales and Repair for Greenville Auto & RV parcels 110014207, 110014208, 110014210, 110014211
[7a _Res 19-19 Greenville Auto.pdf](#)

- 7.b. Consider/Discuss/Act on Resolution 32-19 Rezoning Parcel 110086203 from General Commercial to Industrial
[7b_Resolution 32-19 Rezoning Parcel 110086203 GC to Ind.pdf](#)
- 7.c. Consider/Discuss/Act on Resolution 34-19 Special Exception for a Gas Regulator for WE Energies
[7c_Res 34-19 WE Energies Gas Regulator.pdf](#)
- 7.d. Consider/Discuss/Act on Ordinance 03-19 Chapter 204 Article II Town Functional Road Classification System
[7d_Ord 03-19 Roads.pdf](#)
- 7.e. Consider/Discuss/Act on Resolution 27-19 Jennerjohn Field of Dreams Development Agreement for Phase 1
[7e&f_Res 27-19 & 28-19 Jennerjohn DAs.pdf](#)
- 7.f. Consider/Discuss/Act on Resolution 28-19 Jennerjohn Field of Dreams Development Agreement for Phase 2
[7e&f_Res 27-19 & 28-19 Jennerjohn DAs.pdf](#)

8. UNFINISHED BUSINESS FOR DISCUSSION & POSSIBLE ACTION:

9. NEW BUSINESS FOR DISCUSSION & POSSIBLE ACTION:

- 9.a. Acquisition of Right of Way from Town of Greenville for CTH CB & Atlantis Roundabout
[19.04.22 CTH CB and Atlantis Roundabout Right of Way.pdf](#)
- 9.b. Agreement for Professional Services with Ehlers to prepare Tax Incremental Finance District Annual Report.
[TID Reporting Engagement Letter.pdf](#)
[Ehlers TID Reporting Summary_2019.pdf](#)
- 9.c. Relocation of Telecommunication Utilities with ATT&T for Greenville Fire and Safety Building.
[ATT ACTUAL COST INVOICE ATTACHED CR 200200 PROJECT A01KKWK.pdf](#)
- 9.d. Professional Services Agreement with Moss & Associates for Appraisal and Acquisition of Public Right-of-Way for Tax Incremental Finance District #1.
[Moss & Associates Proposal For Appraisal and Acquisition Services to Town of Greenville Design Drive Extension.pdf](#)

- 9.e. Fox Cities Regional Partnership Funding Request
[Pledge Letter 20180401.pdf](#)
- 9.f. Proclamation RU4-15 Supporting the Reconstruction of the State Highway 15 Bypass Project
[Proclamation RU4 - 15 - Keeping Highway 15 Bypass Project on Schedule.pdf](#)
- 9.g. Operator's License Application Fee
[TB - Fox Valley Area Operator License Fees and Schedule.docx](#)
[TB - Comparison Evidence and Proposal.docx](#)
- 9.h. CTH CA "Town of Greenville" sign

CLOSED SESSION:

- a. Motion to go into Closed Session:
 - i. 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 a yard waste compost facility.
- b. Reconvene to Open Session: Possible Town Board Action on Items Discussed in Closed Session.

CLOSING:

10. ANNOUNCEMENTS & FUTURE MEETING DATES:

11. ADJOURNMENT