



## TOWN BOARD MEETING MINUTES

**DATE:** Monday, September 10, 2018  
**TIME:** 6:00 p.m.  
**LOCATION:** Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

### **Agenda**

#### **1. CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. ROLL CALL, VERIFY PUBLIC NOTICE & APPROVAL OF AGENDA**

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

Motion by Andy Peters, second by Dean Culbertson to approve the agenda. Motion carried 5-0.

#### **4. PRESENTATIONS & PUBLIC COMMENT FORUM**

##### a. Public Comment Forum:

Aaron Kuckuk, N1833 Mayflower – has concerns regarding the discontinuance of the sirens and severe weather alerts. He contacted Outagamie County and is asking the Town Board to consider the delays in the automated alerts when making their decision regarding our tornado sirens. He also commented on the audio/visual of the recorded meetings.

Motion by Jack Anderson, second by Mark Strobel to close the public comment forum.

Motion carried 5-0.

#### **5. 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 addressed immediately following the motion to approve the other items on the Consent Agenda.)*

##### a. Approval of Meeting Minutes:

- i. Town Board Meeting Minutes, August 13, 2018.
- ii. Town Board Closed Session Meeting Minutes, August 21, 2018.
- iii. Town Board Meeting Minutes, August 27, 2018.
- iv. Town Board Closed Session Meeting Minutes, August 29, 2018.
- v. Special Town Board Meeting Minutes, August 21, 2018.

##### b. Approval of September Town Vouchers.

##### c. Acceptance of Staff Reports:

- i. Sheriff Department Liaison Officer
- ii. Fire Department/First Responders
- iii. Parks and Recreation/Urban Forestry
- iv. Constable Report
- v. Public Works
- vi. Community and Economic Development

- vii. Town Administrator
  - d. Acceptance of Committee Reports:
    - i. Park Commission Minutes
    - ii. Facility Committee Minutes
  - e. "Class B" Beer/Liquor License Application of Ginni, Inc., Scott Pelegrin, Agent, W7003 Parkview Drive Ste. 10-11.
  - f. Resolution #45-18 for Discontinuance of Portion of Meadowview Lane in the Town of Greenville.
  - g. Temporary Road Closure; Block Party – Prescott Drive on September 15, 2018 from 5 p.m. to 11 p.m.
- 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. NEW BUSINESS**

- a. Discussion and Possible Action: Park Security Cameras  
Motion by Dean Culbertson, second by Andy Peters to approve contracting with Lappen Security for the installation of security cameras for Jennerjohn Park. Motion carried 5-0.
- b. Discussion and Possible Action: Agreement for Services – 2018 Crack Filling  
Motion by Mark Strobel, second by Mike Woods to approve the crack filling services done by Precision Sealcoating for \$15,775.00. Motion carried 5-0.
- c. Discussion and Possible Action: Pebble Ridge Trail Paving  
Motion by Mark Strobel, second by Andy Peters to table the item and potentially hold off on the project until 2019. Motion carried 5-0.

## **8. ANNOUNCEMENTS**

The Town's appointed officer has been promoted within Outagamie County. The Town is thankful for the service Officer Van Berkel has provided the community and is proud of her accomplishments. Interviews for her replacement will be conducted later in September.

The 9/11 Memorial Service will be held September 11<sup>th</sup> at 6:00 p.m.

## **9. ADJOURNMENT OF MEETING**

Motion by Mark Strobel, second by Andy Peters to adjourn. Motion carried 5-0. Meeting adjourned at 6:19 p.m.

Wendy Helgeson, Town Clerk

Approved: