

**TOWN OF GREENVILLE
SANITARY DISTRICT #2 - STORM WATER UTILITY
REGULAR MEETING MINUTES**

DATE: Monday, August 28, 2017

TIME: Immediately Following Planning Commission Meeting

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER

Present: Jack Anderson, Andy Peters, Mike Woods, Mark Strobel, Dean Culbertson
Meeting called to order at 7:09pm

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion to approve the agenda made by Jack Anderson, Mark Strobel second. Motion carried 5-0.

3. 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.

Motion to close public comment forum made by Jack Anderson, Mark Strobel second.
Motion carried 5-0.

4. 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 Regular Sanitary District #2 (Storm Water) Meeting Minutes, July 24, 2017.
- b. Approval of August 2017 Storm Water Utility Vouchers.
Motion to approve the consent agenda made by Jack Anderson, Andy Peters second. Motion carried 5-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. SUPERINTENDENT REPORTS

Chris Pagels, Stormwater Superintendent gave an update on the Town Hall rain garden. He will be starting the project Wed. Sept. 6th, after Labor Day weekend. They will be putting in an engineered sand filter and relocating the current plants. A manhole will be added to collect excess water during large rains. Two sidewalk panels will be torn out for this project, however they needed replacement already.

7. NEW BUSINESS

8. ADJOURNMENT

Motion to adjourn Sanitary District #2 meeting made by Mark Strobel, Mike Woods second. Motion carried 5-0 and the meeting was adjourned at 7:25pm.