

**TOWN OF GREENVILLE
SANITARY DISTRICT #1
REGULAR MEETING MINUTES**

DATE: Monday, September 11, 2017

TIME: Immediately Following Town Board Regular Meeting

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 9:09 pm.

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

EXCUSED: Dean Culbertson

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mark Strobel, second by Jack Anderson to approve the agenda. Motion carried 4-0.

3. PUBLIC COMMENT FORUM

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

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 #1 Meeting Minutes, August 14, 2017.

b. Approval of Special Sanitary District #1 Meeting Minutes, August 28, 2017.

c. Approval of September 2017 Sanitary District #1 Vouchers.

d. Approval to raise three sewer man-holes from the bottom of a streambed on CTH CB and College Avenue.

Motion by Mark Strobel, second by Mike Woods approve the consent agenda. Motion carried 4-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. SUPERINTENDENT REPORTS

Airport water tower has been disinfected, repainted and will be in operation hopefully next week.

a. Fox West Regional Sewerage Commission Minutes.

7. NEW BUSINESS

8. ADJOURNMENT

Motion by Mark Strobel, second by Andy Peters to adjourn. Motion carried 4-0.

Meeting adjourned at 9:12 pm.

Wendy Helgeson, Town Clerk