

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

DATE: Monday, September 25, 2017

TIME: Immediately Following Planning Commission Meeting

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 6:55 pm.

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

EXCUSED: Dean Culbertson

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Andy Peters, second by Mark Strobel to approve the agenda. Motion carried 4-0.

3. PUBLIC COMMENT FORUM

Motion by Jack Anderson, second by Mark Strobel to close the 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 #2 (Storm Water) Meeting Minutes, August 28, 2017.

b. Approval of September 2017 Storm Water Utility Vouchers.

Motion by Mike Woods, second by Andy Peters to approve the consent agenda. Motion carried 4-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. SUPERINTENDENT REPORTS

Chris Pagels, Stormwater Superintendent provided an update on the infiltration trench along the north side of Quail Run Drive at Bobwhite Drive. A 50 ft. trench was dug, clay was excavated and a combination of stone, mason sand, pulverized native topsoil and compost was installed. After two weeks of observation, the effort appears to be working. Chris will continue to monitor the area to see if this is a viable option for other areas of concern in Town. The Town Hall Rain Garden project is complete. This should assist with water issues around the building foundation and sidewalks.

7. NEW BUSINESS

8. ADJOURNMENT

Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 4-0.

Meeting adjourned at 7:02 pm.

Wendy Helgeson, Town Clerk