

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

DATE: Monday, January 22, 2018

TIME: Immediately Following Planning Commission Regular Meeting

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 6:35 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Dean Culbertson, second by Mark Strobel to approve the agenda. Motion carried 5-0.

3. NEW BUSINESS

- a. Discussion and Possible Action: Purchase of a Programmable Logic Controller for an amount not to exceed \$16,990.00.

Motion by Andy Peters, second by Dean Culbertson to approve the purchase of a Programmable Logic Controller for an amount not to exceed \$16,990.00. Motion carried 5-0.

4. ADJOURNMENT

Motion by Jack Anderson, second by Dean Culbertson to adjourn. Motion carried 5-0. Meeting adjourned at 6:36 p.m.

Wendy Helgeson, Town Clerk
Approved: