

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

DATE: Monday, February 12, 2018

TIME: Immediately Following Town Board Meeting

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

Agenda

1. CALL TO ORDER

2. POSTING OF AGENDA/APPROVAL OF AGENDA

3. PUBLIC COMMENT FORUM

Members of the public are welcome to address the Sanitary District/Storm Water Utility. 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.

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 Sanitary District #1 Meeting Minutes, January 8, 2018.
- b. Approval of Sanitary District #1 Meeting Minutes, January 22, 2018.
- c. Approval of February Sanitary District #1 Vouchers.
- d. Routine Reports.
 - i. Water Superintendent
 - ii. Fox West Regional Sewerage Commission Minutes.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. NEW BUSINESS

- a. Discussion & Possible Action: Resolution to amend the Town of Greenville Sanitary District #1 boundaries to include 9.4676 Acres as part of CSM 6865 LOT 1 (PLATTED OUT OF THE N1/2 NW SE SEC34-22-16) in the Town of Ellington. Parcel number 080-08700.
- b. Discussion & Possible Action: Award of Contract to Midwest Well Services, dba Municipal Well & Pump to drill Well #5.

7. ADJOURNMENT

Wendy Helgeson, Town Clerk

Dated/Posted: February 8, 2018