TOWN OF GREENVILLE SANITARY DISTRICT #2 REGULAR MEETING MINUTES

DATE: Monday, June 11, 2018

TIME: Immediately Following Sanitary District #1 Meeting

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mark Strobel, second by Andy Peters to approve the agenda. Motion carried 5-0.

3. PUBLIC COMMENT FORUM

Motion by Jack Anderson, second by Mark Strobel to close the public comment forum. 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 Meeting Minutes, May 14, 2018.
- b. Approval of June 2018 Sanitary District #2 Vouchers.
- c. Routine Reports.
 - i. Stormwater Superintendent

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

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. <u>NEW BUSINESS</u>

a. Discussion and Possible Action: Allow Stormwater Utility to continue exploring trench infiltration at N840 Brookview Drive.

Motion by Andy Peters, second by Jack Anderson to allow Stormwater Utility to continue exploring this type of infiltration trench as viable option in rural roadside ditches. Motion carried 5-0.

7. ADJOURNMENT

Motion by Mark Strobel, second by Jack Anderson to adjourn. Motion carried 5-0. Meeting adjourned at 7:13 p.m.

Wendy Helgeson, Town Clerk Approved: