SANITARY DISTRICT #1
MEETING AGENDA

DATE: Monday, August 13, 2018
TIME: Immediately Following Town Board Meeting
LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. **CALL TO ORDER**

2. **ROLL CALL, VERIFY PUBLIC NOTICE & 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, July 9, 2018
   b. Approval of August Sanitary District #1 Vouchers.
   c. 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 and Possible Action: Approval of payment No. 5 to Midwest Well Services, Inc. in an amount of $87,858.66 for the drilling of Well 5.

   b. Discussion/Possible Action: Crestview Back-up Generator.

7. **ADJOURNMENT**

Wendy Helgeson, Town Clerk
Dated/Posted: August 9, 2018

Agenda posted at Greenville Town Hall, Greenville Post Office, Town Website (www.townofgreenville.com) and emailed to Rachel Rausch. This is a public meeting. As such, a quorum of the Plan Commission, Park Commission, Board of Appeals, or Greenville Facility Committee may be in attendance. However, the only business to be conducted is for the Sanitary District.