

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

DATE: Monday, April 10, 2017

TIME: Immediately Following Town Board Regular Meeting

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 7:34 pm.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Jack Anderson, second by Mark Strobel to approve the agenda. Motion carried 5-0.

3. PUBLIC COMMENT FORUM

Brian Poehls, W6880 Kimberly Court asked about the special assessments for the sewer interceptor by the Lin property and wanted clarification on if the properties to the east and west sides were assessed; Jack confirmed that they had. 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 #1 Meeting Minutes, March 13, 2017.
- b. Approval of Closed Session Sanitary District #1 Meeting Minutes, March 20, 2017.
- c. Approval of April 2017 Sanitary District #1 Vouchers.

Motion by Jack Anderson, second by Andy Peters to approve the consent agenda. Motion carried 5-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. SUPERINTENDENT REPORTS

- a. Grand Chute Menasha West Sewerage Commission Minutes.

7. NEW BUSINESS

- a. Review and possible approval of Resolution #6-17 Authorizing Name Change of "Grand Chute Menasha West Sewerage Commission" to "Fox West Regional Sewerage Commission".

Motion by Jack Anderson, second by Mark Strobel to approve the resolution. Motion carried 5-0.

b. Request to approve the purchase of a new lawn mower previously budgeted for. Motion by Andy Peters, second by Mike Woods to approve the purchase of the Kubota. Motion carried 5-0.

8. ADJOURNMENT

Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 5-0. Meeting adjourned at 7:47 pm.

Wendy Helgeson, Town Clerk