

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

DATE: Monday, February 13, 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 8:02 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 Mike Woods 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

a. Approval of Regular Sanitary District #1 Meeting Minutes, January 9, 2017.

b. Approval of February 2017 Sanitary District #1 Vouchers.

Motion by Jack Anderson, second by Mark Strobel 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. Request for approval to replace the parking lot lights with expenditure from Sanitary District Building Maintenance Account.

Motion by Mark Strobel, second by Mike Woods to approve the purchase of parking lot lights at Town Hall. Motion carried 5-0.

8. ADJOURNMENT

Motion by Jack Anderson, second by Mark Strobel to adjourn. Motion carried 5-0. Meeting adjourned at 8:05 pm.

Wendy Helgeson, Town Clerk