

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

DATE: Monday, July 10, 2017

TIME: Immediately Following Town Board Regular 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 Regular Sanitary District #1 Meeting Minutes, June 12, 2017.
 - b. Approval of July 2017 Sanitary District #1 Vouchers.
5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)
 6. SUPERINTENDENT REPORTS
 - a. Fox West Regional Sewerage Commission Minutes.
 7. NEW BUSINESS
 - a. Review and possible approval to purchase Beacon Software for Badger Meters.
 - b. Request to approve Change Order No. 1 to the contract for water tower restoration with Dixon Engineering and Inspection Services, to add a mixing pump in the amount of \$11,989.00. Overall contract increased from \$193,710.00 to \$205,699.00
 8. ADJOURNMENT

Wendy Helgeson, Town Clerk

Dated/Posted: July 6, 2017