

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

DATE: Monday, December 12, 2016

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 Mark Strobel 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, November 14, 2016.

b. Approval of December 2016 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 a Final Resolution Authorizing the Neighborhood A Sanitary Sewer Interceptor Running from Churchill Road Eastward to STH 76, Under STH 76, Continuing Eastward to Alexandra Road and Levying Special Assessments Against Benefitted Properties.

The Attorney provided language clarification in regards to the protection of the land owners. Motion by Jack Anderson, second by Andy Peters to approve the resolution. Motion carried 5-0.

b. Review and possible approval of on-call pay increase.

Water Superintendent, Dan Klansky, would like to raise the on-call pay to \$150/week and amend the employee handbook to eliminate the statement where employees first hour of work is incidental to the weekly on-call pay. Motion by Jack Anderson, second by Dean Culbertson to approve the on-call pay increase and the amendment to the employee handbook. Motion carried 5-0.

8. ADJOURNMENT

Motion by Dean Culbertson, second by Mark Strobel to adjourn. Motion carried 5-0.

Meeting adjourned at 8:17 pm.

Wendy Helgeson, Town Clerk