

**TOWN OF GREENVILLE**  
**SANITARY DISTRICT #2 - STORM WATER UTILITY**  
**REGULAR MEETING MINUTES**

DATE: Monday, December 12, 2016

TIME: Immediately Following Sanitary District #1 Regular Meeting

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

**Agenda**

1. CALL TO ORDER

The meeting was called to order at 8:17 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

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

3. PUBLIC COMMENT FORUM

Motion by Andy Peters, second by Jack Anderson to close the public comment forum.

Motion carried 5-0. Public comment forum closed at 8:17 pm.

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 #2 (Storm Water) Meeting Minutes, November 14, 2016.

b. Approval of December 2016 Storm Water Utility 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 meeting was held December 8<sup>th</sup> with the owners of the Mayflower condo storage unit.

They met to discuss the issues with the pond not functioning properly and what the potential options are.

7. NEW BUSINESS

8. ADJOURNMENT

Motion by Jack Anderson, second by Mark Strobel to adjourn. Motion carried 5-0.

Meeting adjourned at 8:19 pm.

Wendy Helgeson, Town Clerk