

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

DATE: Monday, January 09, 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 6:46 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, December 12, 2017.

b. Approval of January 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 hiring the engineering firm cbs² for work on well 5.

Motion by Jack Anderson, second by Mark Strobel to approve cbs² for work on well 5. Motion carried 5-0.

b. Approval to use a total not to exceed \$35,000 from the Town Hall expansion fund for the construction of temporary offices in the Community Room.

Motion by Jack Anderson, second by Mike Woods to utilize an amount not to exceed \$30,000 for the construction of temporary offices in the Community Room. Motion carried 5-0.

8. ADJOURNMENT

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

Meeting adjourned at 6:51 pm.

Wendy Helgeson, Town Clerk