

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

DATE: Monday, February 13, 2017

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 8:06 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 #2 (Storm Water) Meeting Minutes, January 9, 2017.
- b. Approval of February 2017 Storm Water Utility Vouchers.

Motion by Mark Strobel, second by Andy Peters to approve the consent agenda. Motion carried 5-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. SUPERINTENDENT REPORTS

Dean has met with the DNR, Army Corp. of Engineers, Davel Engineering and the Outagamie County Zoning Department regarding the Hwy. 15 pond. They are looking at all design alternatives before approval. Dean hopes to be permitted by May.

7. NEW BUSINESS

- a. Review and possible approval of the Town of Greenville 2016 Annual Stormwater MS4 Report.

Motion by Jack Anderson, second by Dean Culbertson to approve the 2016 Annual Stormwater MS4 Report. Motion carried 5-0.

8. ADJOURNMENT

Motion by Jack Anderson, second by Mark Strobel to adjourn. Motion carried 5-0. Meeting adjourned at 8:12 pm.

Wendy Helgeson, Town Clerk