

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

DATE: Monday, May 8, 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 7:17 pm.

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

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 Dean Culbertson to close the Public Comment Forum. Motion carried 5-0.

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, April 10, 2017.

b. Approval of May 2017 Sanitary District #1 Vouchers.

Motion by Jack Anderson, second by Mark Strobel to approve the consent agenda with Item b removed. Motion carried 5-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

Item b: Motion by Mark Strobel, second by Jack Anderson to approve the vouchers with the ones for Northern Lake Service and Service Motor Company removed. Motion carried 5-0.

6. SUPERINTENDENT REPORTS

a. Fox West Regional Sewerage Commission Minutes.

7. NEW BUSINESS

8. ADJOURNMENT

Motion by Jack Anderson, second by Mark Strobel to adjourn. Motion carried 5-0.
Meeting adjourned at 7:22 pm.

Wendy Helgeson, Town Clerk