

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

DATE: Monday, July 24, 2017

TIME: Immediately Following Planning Commission Meeting

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 5:56 pm.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Andy Peters, second by Dean Culbertson 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

(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, June 26, 2017.
- b. Approval of July 2017 Storm Water Utility 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

7. NEW BUSINESS

- a. Discussion of possible Town contribution for construction of a Regional Pond to service an existing subdivision and commercial lands with no stormwater treatment when the new Jennerjohn Field of Dreams subdivision is constructed.

Developer has made a request to have the Town participate in this project. Bids were received from three contractors; the low bid was from Carl Bowers in the amount of \$305,240.00. 84 acres drains to this watershed; 48.64% is from outside of this subdivision. Dean Schiller would like to take the bid received and go through it with the engineer. Discussion was held regarding the benefit to the Town. John Julius added that it does help with road washouts on properties downstream.

8. ADJOURNMENT

Motion by Dean Culbertson, second by Mark Strobel to adjourn. Motion carried 5-0. Meeting adjourned at 6:17 pm.