

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

DATE: Monday, August 14, 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 7:05 pm.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mark Strobel, second by Jack Anderson 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 #1 Meeting Minutes, July 10, 2017.

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

Motion by Andy Peters, 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. Fox West Regional Sewerage Commission Minutes.

7. NEW BUSINESS

8. ADJOURNMENT

Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 5-0.

Meeting adjourned at 7:11pm.

Wendy Helgeson, Town Clerk