

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

DATE: May 9, 2016

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 7:37 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

The agenda has been properly posted. Motion by Dean Culbertson, seconded by Mark Strobel to approve the agenda. Motion carried 5-0.

3. PUBLIC COMMENT FORUM

4. CONSENT AGENDA

a. Approval of Regular Sanitary District #1 Meeting Minutes, April 11, 2016.

b. Approval of May 2016 Sanitary District #1 Vouchers.

Motion by Jack Anderson, seconded by Andy Peters to approve the consent agenda.

Motion carried 4-1 Mark Strobel (abstain).

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. SUPERINTENDENT REPORTS

Dan would like the opinion of the Board on someone paying for a portion of the painting to have their logo on the water tower. Jack asked if it was in addition to the Town of Greenville logo. Dan has consensus to come forward with a rendering of what the tower would look like. Town Board approval would be needed before it could go forward.

a. Grand Chute Menasha West Sewerage Commission Minutes.

7. NEW BUSINESS

a. Review and possible approval for request to PSC for filing a simplified water rate increase of 3%.

Simplified rate case is PSC's way of keeping communities up on their rates to help with costs. The 3% equates to a six cent increase. PSC allows this once per year based on financial condition, we had not qualified in previous years. Motion by Andy Peters to approve the 3% increase, seconded by Dean Culbertson. Motion carried 5-0.

b. Consider construction of storage building on Town owned property along STH. 76 near Everglade Road.

The facility would be utilized by water utility and stormwater to help protect PVC pipe, hydrants and other equipment from the elements. The location is centrally located making it ideal. Considerations are, costs for aesthetics and feedback from the residents. The Town Board supported more information to be gathered and presented at a future meeting.

8. ADJOURNMENT

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

Meeting adjourned at 7:53 p.m.

Wendy Helgeson, Town Clerk