

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

DATE: June 13, 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 7:07 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mark Strobel, seconded by Mike Woods to approve the agenda. Motion carried 5-0.

3. PUBLIC COMMENT FORUM

4. CONSENT AGENDA

a. Approval of Regular Sanitary District #1 Meeting Minutes, May 9, 2016.

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

Motion by Jack Anderson, seconded by Andy Peters to approve the consent agenda. Motion carried 5-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. SUPERINTENDENT REPORTS

a. Grand Chute Menasha West Sewerage Commission Minutes.

7. NEW BUSINESS

a. Review and possible approval 2015 Compliance Maintenance Resolution.

Motion by Jack Anderson, seconded by Andy Peters to approve the Compliance Maintenance Resolution. Motion carried 5-0.

8. ADJOURNMENT

Motion by Jack Anderson, seconded by Mike Woods to adjourn. Motion carried 5-0. Meeting adjourned at 7:10 p.m.

Wendy Helgeson, Town Clerk