

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

DATE: July 11, 2016

TIME: Immediately Following Town Board Regular Meeting

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

**Agenda**

1. CALL TO ORDER

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

The meeting was called to order at 7:28 p.m.

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion to approve by Dean Culbertson, seconded by Andy Peters to approve the agenda.

Motion carried 5-0.

3. PUBLIC COMMENT FORUM

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, June 13, 2016.

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

Motion by Andy Peters, seconded by Mark Strobel 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 of Agreement for Sale of Sanitary District Real Estate to WisDOT.

Motion by Jack Anderson, seconded by Mike Woods to approve the agreement for sale.

Motion carried 5-0.

8. ADJOURNMENT

Motion by Mark Strobel, seconded by Jack Anderson to adjourn. Motion carried 5-0.

Meeting adjourned at 7:37 p.m.

Wendy Helgeson, Town Clerk