

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

DATE: August 8, 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 7:36 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Jack Anderson, seconded by Mike Woods to approve the agenda. Motion carried 5-0.

3. PUBLIC COMMENT FORUM

Motion by Jack Anderson, seconded by Mark Strobel to close the public comment forum. Motion carried 5-0. Closed at 7:26 p.m.

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 11, 2016.

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

Motion by Mark Strobel, seconded by Mike Woods 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 request to purchase a back-up generator.

The generator would be for the Joan Street Lift Station and the Crestview Subdivision.

Dan anticipates the cost to be \$7,000-\$9,000 and will send out a request for proposals.

Motion by Mike Woods, seconded by Jack Anderson to approve the request in an amount not to exceed \$9,500. Motion carried 5-0.

8. ADJOURNMENT

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

Meeting adjourned at 7:30 p.m.

Wendy Helgeson, Town Clerk