

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

DATE: September 12, 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 7:46 p.m.

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

EXCUSED: Mark Strobel

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Jack Anderson, seconded by Mike Woods to approve the agenda. Motion carried 4-0.

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, August 8, 2016.

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

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

Motion carried 4-0.

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 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers under section 66.0703(1) of Wisconsin Statutes for sewer interceptor project.

Motion by Jack Anderson, second by Mike Woods to approve the Preliminary Resolution. Motion carried 4-0.

b. Review and possible approval of notice and fine issuance for failure to submit a safe water test for private wells inside of the Sanitary District.

Motion to approve by Jack Anderson, second by Mike Woods. Motion carried 4-0.

8. ADJOURNMENT

Motion by Andy Peters, seconded by Jack Anderson to adjourn. Motion carried 4-0.

Meeting adjourned at 7:52 p.m.

Wendy Helgeson, Town Clerk