

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

DATE: Monday, November 14, 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 6:43 pm.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Jack Anderson, second by Mark Strobel 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, October 10, 2016.

b. Approval of Regular Sanitary District #1 Meeting Minutes, November 9, 2016.

c. Approval of November 2016 Sanitary District #1 Vouchers.

Motion by Mike Woods, second 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 a Final Resolution Authorizing the Neighborhood A Sanitary Sewer Interceptor Running from Churchill Road Eastward to STH 76, Under STH 76, Continuing Eastward to Alexandra Road and Levying Special Assessments Against Benefitted Properties.

Motion by Dean Culbertson, second by Mark Strobel to table for further clarification on Resolution language. Motion carried 5-0.

8. ADJOURNMENT

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

Meeting adjourned at 6:56 pm.

Wendy Helgeson, Town Clerk