

**TOWN OF GREENVILLE
SANITARY DISTRICT #2 - STORM WATER UTILITY
REGULAR MEETING MINUTES**

DATE: September 12, 2016

TIME: Immediately Following Sanitary District #1 Regular Meeting

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 7:53 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 Dean Culbertson 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 #2 (Storm Water) Meeting Minutes, August 8, 2016.

b. Approval of September 2016 Storm Water Utility Vouchers.

Motion by Andy Peters, seconded by Mike Woods to approve the consent agenda.

Motion carried 4-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. SUPERINTENDENT REPORTS

Dean Schiller provided an update on the stormwater pond on STH. 15. There are wetland issues; it's hard to contain on one property. They are working with adjacent property owner to obtain an easement. They received notification back from the DNR that they concur with the delineation for the Probuild site.

7. NEW BUSINESS

8. ADJOURNMENT

Motion by Mike Woods, seconded by Dean Culbertson to adjourn. Motion carried 4-0.

Meeting adjourned at 7:57 p.m.

Wendy Helgeson, Town Clerk