

**TOWN OF GREENVILLE  
TOWN BOARD/SANITARY DISTRICT #2  
MEETING MINUTES  
CLOSED SESSION**

DATE: Monday, December 19, 2016

TIME: 5:30 PM

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

**Agenda**

1. CALL TO ORDER

The meeting was called to order at 5:30 pm.

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

EXCUSED: Mark Strobel

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Dean Culbertson, second by Jack Anderson to approve the agenda. Motion carried 4-0.

3. NEW BUSINESS

a. Approval of vehicle use policy for on-call employees.

Dean Culbertson asked to clarify if this pertains only to the Utility Department and it does. Dean would also like to review after six months. Motion by Jack Anderson, second by Dean Culbertson to approve the policy. Motion carried 4-0.

b. Review and possible approval of Stormwater Management Plan.

Public Works Supervisor, Dean Schiller, shared that we received a grant for the plan and approval is need to submit to the state for reimbursement. The plan was last updated in 2007/2008. Nick VandeHey from McMahan presented the proposed Stormwater Plan and the Total Maximum Daily Load (TMDL) allocations for phosphorus and sediment pollutants into water bodies. Stormwater quality practices such as grass swales/filters, biofilters/rain gardens, stream stabilization, and wetland/wet ponds and their benefits were reviewed. To comply with the changes, ordinances will need to be updated in January. Motion by Andy Peters, second by Mike woods to accept the plan. Motion carried 4-0.

c. Review and discussion of Stormwater Ordinance changes.

The full ordinances will be brought to the Town Board for approval at the January meeting.

d. Motion to go into closed session per State Statute 19.85 (1) (c) for considering employment, promotion, compensation or performance evaluation.

Motion by Dean Culbertson, second by Mike Woods to go into closed session. Roll call vote. Motion carried unanimously.

e. Motion to reconvene into open session.

Motion by Dean Culbertson, second by Andy Peters to reconvene into open session. Roll call vote. Motion carried unanimously.

4. TOWN ADMINISTRATOR UPDATE

5. ADJOURNMENT

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

Meeting adjourned at 6:47 pm.

Wendy Helgeson, Town Clerk