



**Town of Greenville, Outagamie County, WI
SANITARY DISTRICT #1 MEETING MINUTES**

DATE: Monday, April 8, 2019
TIME: 6:30 p.m.
LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

OPENING:

1. Call to Order/Roll Call

The meeting was called to order at 6:30 p.m.

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

PRESENTATIONS & PUBLIC FORUM:

2. Public Hearings: NONE

3. Presentations: NONE

4. Public Comment Forum:

*Members of the public are welcome to address the Sanitary District/Storm Water Utility. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Comment Forum segment of the meeting. **This segment is placed early in the agenda so the public may make their comments prior to any discussion or action by the Sanitary District/Storm Water Utility.** Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. Once the public input segment ends there will be no additional discussion from the audience. The Board may suspend this rule if deemed necessary.*

Note regarding non-agenda Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

Motion by Jack Anderson, second by Dean Culbertson to close the public comment forum. Motion carried 5-0.

SANITARY DISTRICT #1 BUSINESS AGENDA:

Notice is hereby given that the Greenville Town Board may take action on any item listed within this agenda.

5. 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 Sanitary District #1 Meeting Minutes, March 11, 2019.
- b. Approval of Sanitary District #1 Meeting Minutes, March 25, 2019.
- c. Approval of April 2019 Sanitary District #1 Vouchers.
- d. Routine Reports.
 - i. Water Superintendent
 - ii. Fox West Regional Sewerage Commission Minutes.

Motion by Dean Culbertson, second by Andy Peters to approve the consent agenda.

Motion carried 5-0.

6. Unfinished Business for Discussion & Possible Action: NONE

7. New Business for Discussion & Possible Action:

a. Purchase of Well #5 building and material supplies.

Motion by Andy Peters, second by Dean Culbertson to approve New London Building Supplies for construction of Well #5 Treatment Building not to exceed \$35,000. Motion carried 5-0.

b. Revised utility services extension with WE Energies for Well #5 building.

Motion by Mark Strobel, second by Andy Peters to approve the updated cost of \$10,207.13 for WE Energies to run electric and gas services for construction of Well #5 Treatment Building. Motion carried 5-0.

CLOSING:

8. Adjournment

Motion by Mark Strobel, second by Dean Culbertson to adjourn. Motion carried 5-0.
Meeting adjourned at 6:35 p.m.

Wendy Helgeson, Town Clerk
Approved: