

## **Town of Greenville Meeting Agenda**

**Monday, August 10, 2009**

**5:30 p.m.**

### **Please turn off cell phones and non-emergency pagers.**

1. Call Town Board meeting to order.
2. Has the agenda been properly posted?
3. Approval of agenda.
4. Pledge of Allegiance.
5. Recess Town Board meeting and call to order the Sanitary District #1 meeting.
6. Public hearing – Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Power Under Section 66.0703(1)(b) for water extension for Julius Road and Spring Road.
7. Resolution Authorizing an Application for a \$2,500,000 State Trust Fund Loan from and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program for construction of water tower.
8. Recess Sanitary District #1 meeting and reconvene Town Board meeting.
9. Sheriff's Dept. Liaison officer.
10. Reports –
  - a. Fire Department/First Responders reports – accept minutes
    1. Approve any new Fire Fighters/First Responder
  - b. Park Commission - accept minutes.
    1. Park Department (Tony) report – accept
    2. GYS – park project, tiling and water to the diamonds.
  - c. Urban Forestry Board – accept minutes.
  - d. Constable Report - accept
11. Jim Beard, FVTC Instructor, proposal for Town Hall rain garden.
12. Planning Commission recommendations. All approvals are contingent on Staff Review Comments.
  - a. Comprehensive Plan amendment for the removal of the quarry designation from the Obermeier property on the corner of Everglade road and Greenwood Road – approve.
  - b. CSM for Jim and Mary Lynn Boegh – Spring Valley Drive – approve with conditions
  - c. Recommendation to Outagamie County for a conditional use permit for Boegh CSM for roads and stormwater pond.
  - d. Minor change to a special use permit for Twin City Rod and Gun Club – approve.
13. Public Participation and/or questions.
14. Recess Town Board meeting.

### **Sanitary District #1 – Meeting Agenda**

**Monday, August 10, 2009**

1. Call Sanitary District meeting to order.
2. Has agenda been properly posted?
3. Review and approve the July Sanitary District minutes.

4. Review and approve the August Sanitary District vouchers.
5. Public participation – comments and/or questions.
6. Approval of the sewer surcharge billings – 2<sup>nd</sup> quarter for the airport – content & flow
7. Approval of the sewer surcharge billings – 2<sup>nd</sup> quarter for Jansport and Hayes Mfg. – content and flow.
8. Superintendent’s report – accept.
9. Adjourn Sanitary District meeting.

**Sanitary District #2 Meeting – Stormwater Utility  
Monday, August 10, 2009  
Immediately following Sanitary District #1 meeting.**

1. Call meeting to order.
2. Approve July Stormwater Utility minutes.
3. Approve August Stormwater Utility vouchers.
4. Public participation – comments and/or questions.
5. Monthly report on erosion control.
6. Public Works Supervisor stormwater report – accept
7. Adjourn Stormwater Utility Meeting.

**Reconvene Town Board Meeting**

15. Reconvene Town Board meeting.
16. Review and approve the July Town meeting minutes.
17. Review and approve the August Town vouchers.
18. Public Works Supervisor report – accept
19. Renew Resource Extraction permits.
  - a. Jule & Joan VanHandel
  - b. Tom Jentz
20. Review and possible approval of ABW Park Development Agreement.
21. Town Administrator Report.
  - a. upcoming meetings
22. Announcements.
23. Adjourn Town Board meeting.

Posted at: Town Hall 8-7  
Safety Building 8-7  
Post Office 8-7  
[www.townofgreenville.com](http://www.townofgreenville.com) on:  
Emailed to: Ed Lowe on: 8-7  
By: Debbie Wagner