

Joint Town Board/Sanitary District #1 & 2 Meeting Agenda
Monday, December 12, 2011
6:00 p.m.

Please turn off cell phones and non-emergency pagers.

1. Call Joint meeting to order.
2. Has the agenda been properly posted?
3. Approval of agenda.
4. Pledge of Allegiance.
5. Sheriff's Dept. Liaison officer.
6. Reports –
 - a. Fire Department/First Responders reports – accept minutes
 1. Approve any new Fire Fighters/First Responders
 2. Review and possible approval of RFQ for fire study consultant.
 - b. Park Commission - accept minutes
 1. Recommendation to accept WTC/9-11 design proposal for Memorial Square submitted by Jim Beard.
 2. Park Department (Tony) report – accept
 3. Holly Boettcher – Community Garden proposal.
 - c. Urban Forestry Board – accept minutes
 - d. Constable Report – accept
7. Planning Commission recommendations. All approvals are contingent on Staff Review Comments.
 - a. NE corner of Lily of the Valley Drive/Parkview Drive rezoning from commercial to multi-family - approve
 - b. Land Stewardship Committee document – approve and form ad-hoc committee.
8. Possible acceptance of low bid for Moon Shadow/Neubert Road roundabout extension project submitted by MCC, Inc. of \$1,054,355.20.
9. Possible adoption of Town of Greenville Joint Resolution with Sanitary District # 1 & 2 Authorizing the Construction of Road, Sewer, Water and Stormwater Management Improvements for Neubert Road Extended, Moon Shadow Dr. Extended and CTH CB Extended and Levying Special Assessments Against Benefitted Properties.
10. Approval of Special Assessment Agreements between the Town, Sanitary District #1 & 2 with:
 - a. Greenville Properties 1, LLC;
 - b. SGS of Greenville, LLC and
 - c. Paul and Darlene Schroth, for Improvements to Neubert Road, Moon Shadow and CB Extended.
11. Possible adoption of Resolution to borrow up to 1 million dollars from the State of Wisconsin Trust Fund to finance construction of the Moon Shadow Dr./Neubert Road roundabout extension at a rate of 3.75% to be paid back over a 6 year period.
12. Public Participation and/or questions.

(All those wishing to speak shall do so by coming to the podium and using the microphone and stating their name and address. 3 minutes will be allowed per person unless extended by the Town Board. The Town Supervisors may have limited discussion on the information received however no action will be taken under Public Participation. Applies to all Utility participation also).
13. Recess the joint meeting.

Sanitary District #1 – Meeting Agenda

Monday, December 12, 2011

1. Call the Sanitary District meeting to order.
2. Review and approve the meeting minutes. *November 7th regular meeting; November 9th Filter at well*
3. Review and approve the December Sanitary District vouchers.
4. Public participation – comments and/or questions.
5. Superintendent's report – accept.
6. Sanitary Chairman's update.
7. Adjourn Sanitary District meeting.

Sanitary District #2 Meeting – Stormwater Utility

Monday, December 12, 2011

Immediately following Sanitary District #1 meeting

1. Call meeting to order.
2. Approve November 7th Stormwater Utility minutes.
3. Approve December Stormwater Utility vouchers.
4. Public participation – comments and/or questions.
5. Monthly report on erosion control. – accept report
6. Public Works Supervisor stormwater report – accept report
 - a. Review of Stormwater Superintendent position and approval to move forward with hiring.
7. Adjourn Stormwater Utility Meeting.

Town Board Meeting

14. Call Town Board meeting to order.
15. Review and approve Town meeting minutes.
November 7th – Town Board monthly meeting; November 28th – Town Board; November 29th –Joint Town Board/Sanitary Districts
16. Review and approve the December Town vouchers.
17. Public Works Supervisor report – accept.
18. Reappoint Election Workers.
19. Any agenda items for future consideration.
20. Town Administrator Report.
 - a. Upcoming meetings and updates.
21. Town Chairman update and announcements.
22. Adjourn Town Board meeting.

Posted at: Town Hall 12-8
Safety Building 12-99
Post Office 12-9

www.townofgreenville.com on: 12-8

Emailed to: Rachel Rausch on: 12-8

By: Debbie Wagner