

TOWN OF GENEVA
SPECIAL TOWN BOARD MEETING
APRIL 26, 2017

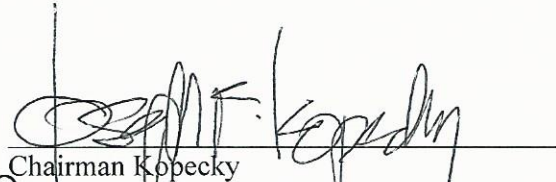
Meeting called to order by Chairman Kopecky at 5:00 p.m. In addition to the Chairman, in attendance were Supervisors Monroe, Walton, and Millard, Attorney Torhorst, and Baxter & Woodman Engineer David Hemmerich. Supervisor Stolow was excused. Clerk/Treasurer Kirch took the minutes of the meeting.

Public Comments – Emails received Mr. Kelly and Mr. Scanlan.

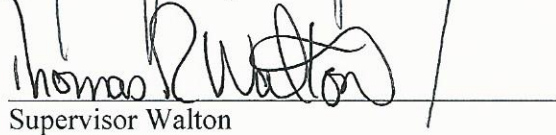
Discussion on the drainage improvement design for the Lincoln Drive/Violet Road area. Suggestion of a new holding area. Easement would need to be recorded and the Town could lose the timeline for the bids received. Question on the angle of the culvert crossing Violet; 90° vs 45° angle. Already working on the silt box at the lake. Possibly three retention ponds at the corner of Tamarack Road and Longfellow Drive. SW corner would need a berm or retaining wall. Concerns regarding the flow and velocity of the water. Will be the same amount of water, just more concentrated.

Not appropriate to award the bid tonight as changes may be made.

Motion (Walton/Monroe) to adjourn to the Lincoln/Violet drainage area at 5:51 p.m. Approved 4-0. Board members, Engineer, and audience members to meet and walk the drainage area beginning at Lincoln and Violet continuing on down towards the lake. Walk around ended at approximately 8:00 p.m.

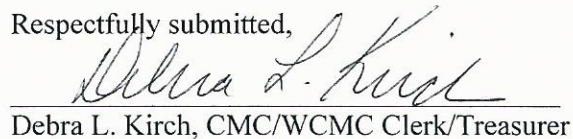

Chairman Kopecky


Supervisor Monroe


Supervisor Walton


Supervisor Millard

Respectfully submitted,


Debra L. Kirch, CMC/WCMC Clerk/Treasurer