

Amended

ORGANIZATION: Storm Water Utility

DATE: Tuesday June 5, 2018

TIME: 7:00 pm

PLACE: **Town Hall, N5589 Commerce Road, Onalaska**

PURPOSE: Regular Meeting

Agenda

1. Call to order
2. Approve Agenda
3. Approve minutes of May 1, 2018 and May 14, 2018 meetings
4. Approve the bills and finance book
- A. Discussion and possible action on Budget Resolution 2018-06-05SW**
5. Public Comment**
6. Discussion and possible action in regards Harter Trucking, Inc. proposal of \$4,000 for rip rap along Keppel Road adjacent to culvert
7. Discussion on progress of drainage issues as related to the State Road 35 reconstruction
8. Discussion and possible action on Delmore Consulting proposals in regards to infrastructure location and condition, and database development
9. Discussion on Wisconsin Towns Association and Delmore Consulting grant application
10. Discussion and possible action on appointment of Tim Reagles to fill vacancy on Storm water Utility Committee
11. Adjourn

<http://www.townofonalaska.org>

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: Town Hall at 608-783-4958 as soon as possible.

Agendas are sent to individual requesters as a courtesy. Agenda subject to change. Check Town Hall Posting Board for any changes.

**Public Comment: The Board may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting

A quorum of Town body members may be present for purposes of information gathering. If so, this could constitute a meeting under the open meetings law. However, there will not be any separate meetings of any other Town Bodies, and such Bodies will not discuss or act upon items on the agenda.

DATE NOTICE FAXED/MAILED/EMAILED AND POSTED: May 31, 2018 **June 4, 2018**

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