

# MINUTES OF TOWN OF PACIFIC SPECIAL BOARD MEETING

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**Wednesday, September 20, 2023 5:30 PM Held at Lakeside Park Plat**

**Call to Order:** The Special Town Board meeting was called to order by Chair Pate at 5:30 p.m.

**Roll Call:** Chair Pate, and Supervisors Cawley, Kayartz, Kershaw, and Kirk were present.

**Others Present:** Tom Pinion, Brian Kehrli of MSA Professional Services, Town Engineer Robert Roth, Jim Watson, Jim Grothman, Bill Kayartz, Dorothy Rebholz, and several others.

**Town Agenda:** Motion by Kayartz/Kirk to approve the agenda as posted. All in favor by call of roll.

**Discussion of Drainage in Lakeside Park Plat:** The group met in three different locations – on the corner of Lakeside Drive and First Street, in front of W7323 First Street, and at the corner of First Street and North Shore Drive. Discussion on drainage and stormwater management ideas was held between the Town Board and the residents of Lakeside Park that were in attendance.

**Adjourn:** Motion by Kayartz/Kirk to adjourn at 6:35 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC  
Town Clerk