

MEETING	DATE	TIME	LOCATION
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Joint Sanitary District	Tuesday, November 20, 2018	Immediately following 6:30 p.m. Budget Public Hearings	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room
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A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA/ORDER OF THE DAY

D. PUBLIC INPUT

Members of the public are welcome to address the Commission and Town Board. **Individuals are allowed to speak only about agenda items and must fill out a “Request to Speak” form and submit to the Town Clerk prior to the start of the meeting in order to speak during the Public Input segment of the meeting.** This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Commission or Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Commission/Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience.

E. CONSENT AGENDA

(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)

1. Approve Regular Joint Meeting minutes – November 8, 2018
2. Accept Monthly Report – October 2018

F. FINANCIAL REPORTS

1. Approval of Voucher List – November 20, 2018
2. Accept Budget Statement – October 2018

G. NEW BUSINESS

1. Adoption of 2019 Annual Budgets for Sanitary Districts No. 1, No. 2, No. 3, and East Side Utility.
2. Approve the consulting services agreement from AECOM to perform a Non-Revenue Water Study at a cost not to exceed \$16,000 and budget adjustment to increase 61-01-92300-210 by \$16,000.
3. Approve the Public Service Commission Simplified Rate Case Application for Sanitary District #1 to increase rates 3.0 percent effective February 1, 2019.
4. Award bid for Project 2018-20, Misty Lane Pond. (Bid tabulation to be provided at the meeting.)
5. Approve proposal with McMahon Associates, Inc. for a drone survey of the mud creek tributary between Capitol Drive and Lynndale Drive at a cost not to exceed \$1000.

H. RESOLUTIONS

1. SD1-13-2018 Sanitary District No. 1 adopting the local mil rate for 2018 of 0.2508058 per \$1,000 assessed valuation.
2. ESD-01-2018 East Side Utility District adopting the local mil rate for 2018 of 1.0577021 per \$1,000 assessed valuation.

I. ADJOURNMENT

Public Notice: Agendas are posted in the following locations: Town Hall bulletin boards & Town website www.grandchute.net 2015 Wisconsin Act 79 allows the publication of certain legal notices on an Internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an Internet site maintained by the local government.

Special Accommodations: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk’s Office at (920-832-5644) with at least 24-hour notice.

Notice of Possible Quorum: A quorum of the Town Board, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Community Development Authority, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Town Board, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission will be taken at this meeting.
