



MEETING	DATE	TIME	LOCATION
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Joint Sanitary District	Tuesday, December 6, 2016	7:00 p.m.	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 wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may 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. Note regarding non-agendized Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

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 15, 2016

F. FINANCIAL REPORTS

1. Approval of Voucher List – December 6, 2016
2. October Budget Statement

G. NEW BUSINESS

1. Approval for Sanitary District #3 purchase of property at 3822 N. Gillett Street for the purposes of constructing and operating a regional stormwater retention pond.
2. Approval of entering into a professional services agreement with McMahon Associates to provide wildlife assessment for the Horizon Pond at a cost estimated at \$1,500 in 2017.
3. Change Order #1 to revise the substantial completion date for project 2016-110 Sanitary Sewer Repairs.

H. RESOLUTIONS

1. SD1-07-2016 Consideration of a resolution setting forth and approving the terms of an Intermunicipal Agreement between the Town of Grand Chute and Grand Chute Sanitary District # 1 (SD # 1) in which the Town of Grand Chute agrees to include costs for SD #1 within its planned 2016 borrowing and SD #1 agrees to pay the proportionate costs of principal and interest associated with said borrowing related to the funds borrowed on its behalf (ROLL CALL VOTE).

I. ADJOURNMENT

Accommodation Notice

Any person requiring special accommodation who wishes to attend this meeting should contact (Administration at 832-1573) at least 48 hours in advance