



MEETING	DATE	TIME	LOCATION
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Joint Sanitary District	Thursday, February 18, 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 – January 19, 2016
2. Accept Monthly Report – January 2016

F. FINANCIAL REPORTS

1. Approval of Voucher List – February 2, 2016 and February 18, 2016
2. Accept Budget Statement – August 2015

G. NEW BUSINESS

1. Authorization to purchase $\frac{3}{4}$ ton pick-up with plow for Sanitary Districts No. 1 & 2 in the amount of \$28,873.50 (State Bid and 2016 budget).
2. Special assessment methodology for Hickory Farm storm sewer.
3. Award of Bid, Contract 2016-02, Hickory Farm Lane Storm Sewer to Kruczek Construction, Inc., in the amount of \$117,117.17.

H. RESOLUTIONS

1. Preliminary Resolution SD1-02-2016 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for Integrity Way to Michaels Drive water main loop.
2. Preliminary Resolution SD3-01-2016 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for the storm sewer installation – Gillett Street – Capitol Drive to Elsner Road.
3. Preliminary Resolution SD12-01-2016 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for the water and sewer main installation – Capitol Drive - Casaloma Drive to Capitol Court.

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