



MEETING	DATE	TIME	LOCATION
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Joint Sanitary District	Tuesday, April 17, 2018	Immediately following the 7:00 p.m. Annual Meeting	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 – April 5, 2018
2. Accept Monthly Report – March 2018

F. FINANCIAL REPORTS

1. Approval of Voucher List – April 17, 2018
2. Accept Budget Statement – March 2018

G. NEW BUSINESS

1. Approve proposal from Mach IV Engineering & Surveying for construction inspection of utility extensions on Whitetail Way at a cost not to exceed \$6,000.
2. Approve the proposal from McMahon Associates, Inc. for design and permitting services to replace the box culvert on French Road at a cost not to exceed \$23,400 and approve the corresponding budget adjustment.
3. Approve the proposal from McMahon Associates, Inc. for storm sewer from the 1st Addition to Whispering Groves Retention Ponds to the Grand Chute-Center Drain at a cost not to exceed \$35,600 and approve the corresponding budget adjustment.

H. RESOLUTIONS

1. Final Resolution SD3-01-2018 for Casaloma Drive declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for storm sewer installation.
2. Final Resolution SD3-02-2018 for Gillett Street declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for storm sewer installation.
3. Final Resolution SD3-03-2018 for the Victory Lane/Casaloma Drive Roundabout declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for storm sewer installation.

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, 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.
