

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 GRAND CHUTE BLVD., GRAND CHUTE, WI – OCTOBER 6, 2015

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:00 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Jeff Nooyen, Travis Thyssen, Jim Pleuss, Bruce Sherman, and Karen L. Weinschrott, Town Clerk

STAFF: Jim March, Town Administrator; Bob Buckingham, Community Development Director; Tim Bantes, Fire Chief; Julie Wahlen, Finance Director; Greg Peterson, Police Chief; Bob Heimann, IT Director; Tom Marquardt, Director of Public Works; Mike Patza, Town Planner; Mary Baxter, Administration; Mike Velie and several Police Officers; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 3 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

**Motion (Nooyen/Sherman) to approve the agenda as printed. Motion carried.**

PUBLIC INPUT

Jason Van Eperen, 4116 N. McCarthy Road, spoke on behalf of the Outagamie County Drainage Board and his father David Van Eperen about a water issue in Bentwood Estates. He stated flooding is being caused by this subdivision. Mr. Van Eperen previously emailed Dir. Marquardt about the issue.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – September 15, 2015

**Motion (Thyssen/Sherman) to approve the consent agenda. Motion carried.**

FINANCIAL REPORTS

Approval of Voucher Lists – October 6, 2015  
San. 1, 2, 3 & East Side – \$286,093.09; ACH – \$461,547.40

**Motion (Nooyen/Sherman) to approve the voucher list and accept the budget statement. Motion carried.**

ADJOURNMENT

**Motion (Thyssen/Sherman) to adjourn. Motion carried.**

Meeting adjourned 7:04 p.m.

These minutes were taken at a regular meeting held on October 6, 2015 and entered in this record book, October 7, 2015 by:

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Karen L. Weinschrott, Town Clerk  
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District  
October 7, 2015  
APPROVED: October 20, 2015