

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 GRAND CHUTE BLVD., GRAND CHUTE, WI – DECEMBER 15, 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, Bruce Sherman, Jim Pleuss 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; Tom Marquardt, Public Works Director; Bob Heimann, IT Director; Mike Patza, Town Planner; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 6 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – December 1, 2015

Accept Monthly Report – November 2015

Motion (Pleuss/Sherman) to approve and accept the consent agenda. Motion carried.

FINANCIAL REPORTS

Approval of Voucher Lists – December 15, 2015

San. 1, 2, 3 & East Side – \$150,376.69; ACH – \$301,768.75

Motion (Thyssen/Pleuss) to approve the voucher list. Motion carried.

NEW BUSINESS

Agreement with ART Acquisitions, LLC for ownership and maintenance of Forest View Estates retention basin outlots.

Motion (Nooyen/Thyssen) to approve. Motion carried.

ADJOURNMENT

Motion (Thyssen/Nooyen) to adjourn. Motion carried.

Meeting adjourned 7:03 p.m.

These minutes were taken at a regular meeting held on December 15, 2015 and entered in this record book, December 16, 2015 by:

Karen L. Weinschrott, Town Clerk
APPROVED: January 5, 2016