

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 GRAND CHUTE BLVD., GRAND CHUTE, WI – JANUARY 5, 2016

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; 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; several Police Officers, Cpt. Mike Velie, Police; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 5 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 15, 2015

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

FINANCIAL REPORTS

Approval of Voucher Lists – January 5, 2016  
San. 1, 2, 3 & East Side – \$58,906.73; ACH – \$507,961.57

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

NEW BUSINESS

Award Contract 22-2015, 2016 Sanitary Sewer Televising to Speedy Clean, Inc., in an amount not to exceed \$15,153.25.

**Motion (Nooyen/Thyssen) to award bid. 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 January 5, 2016 and entered in this record book, January 6, 2016 by:

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Karen L. Weinschrott, Town Clerk  
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District  
January 6, 2016  
Approved: January 19, 2016