

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 GRAND CHUTE BLVD., GRAND CHUTE, WI – JANUARY 19, 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, Bruce Sherman, and Karen L. Weinschrott, Town Clerk.

Excused: Jim Pleuss

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; Mike DeBruler, Fire Department; Carl Sutter, McMahon Associates; Attorney Koehler, Herrling Clark Law Offices

OTHERS: 2 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 – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – January 5, 2016
Accept Monthly Report – December 2015

Motion (Thyssen/Nooyen) to approve and accept the consent agenda. Motion carried.

FINANCIAL REPORTS

Approval of Voucher Lists – January 19, 2016
San. 1, 2, 3 & East Side – \$139,356.91; ACH – \$821.37

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

RESOLUTION

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 – Capitol Drive – Casaloma Drive to Capitol Court.

Motion (Nooyen/Thyssen) to remove from agenda until a later meeting. Motion carried.

ADJOURNMENT

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

Meeting adjourned 7:02 p.m.

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These minutes were taken at a regular meeting held on January 19, 2016 and entered in this record book, January 21, 2016 by:

Karen L. Weinschrott, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
January 21, 2016
Approved: February 18, 2016