

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – OCTOBER 18, 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, Jim Pleuss, and Angie Cain, Deputy Town Clerk

STAFF: Jim March, Town Administrator; Tim Bantes, Fire Chief; Bob Heimann, IT Director; Tom Marquardt, Director of Public Works; Bob Buckingham, Community Development Director; Julie Wahlen, Finance Director; Mike Patza, Town Planner; Karen Heyrman; Deputy Public Works Director; Mary Baxter, Administration; Mike Velie, Police Department; several Police Officers; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 1 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – October 4, 2016

Accept Monthly Report – September 2016

**Motion (Thyssen/Sherman) to approve the minutes and accept the monthly report. Motion carried.**

FINANCIAL REPORTS

Approval of Voucher Lists – October 18, 2016

San 1, 2, 3 & East Side – \$217,381.74; ACH – \$175,362.45

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

ADJOURNMENT

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

Meeting adjourned 7:01 p.m.

These minutes were taken at a regular meeting held on October 18, 2016 and entered in this record book, October 20, 2016 by:

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Angie Cain, Deputy Town Clerk

Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District

APPROVED: November 1, 2016