

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

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:40 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Jeff Nooyen, Travis Thyssen, Bruce Sherman, Jim Pleuss and Angie M. Fahrenkrug, Deputy 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; Matt Kasriel, Mike DeBruler, Fire Department; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herring 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 – February 18, 2016

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

FINANCIAL REPORTS

Approval of Voucher Lists – March 1, 2016
San. 1, 2, 3 & East Side – \$167,528.24; ACH – \$683,734.12
Budget Statements – September & October 2015

Motion (Thyssen/Sherman) to approve the voucher list and accept the budget statements. Motion carried.

NEW BUSINESS

Preliminary Resolution SD3-02-2016 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for the storm sewer – Morrison Street (First Avenue to Capitol Drive).

Motion (Pleuss/Sherman) to approve. Motion carried.

ADJOURNMENT

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

Meeting adjourned 7:43 p.m.

These minutes were taken at a regular meeting held on March 1, 2016 and entered in this record book, March 7, 2016 by:

Angie M. Fahrenkrug, Deputy Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
Approved: March 15, 2016