

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 GRAND CHUTE BLVD., GRAND CHUTE, WI – APRIL 7, 2016

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:03 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; Bob Heimann, IT Director; Tom Marquardt, Director of Public Works; Mike Patza, Town Planner; 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 (Thyssen/Pleuss) to approve the agenda as printed. Motion carried.

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – March 15, 2016

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

FINANCIAL REPORTS

Approval of Voucher Lists – April 7, 2016
San 1, 2, 3 & East Side – \$51,160.17; ACH – \$464,383.05

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

Accept Budget Statement – December 2015

Motion (Thyssen/Sherman) to accept budget statement. Motion carried.

NEW BUSINESS

Approval of 2016 General Engineering Agreement with McMahon Associates, Inc. for Sanitary Districts No.1, 2 and 3.

Motion (Nooyen/Sherman) to approve.

Supv. Pleuss asked for a comparison between last year's fee schedules.

Mr. Sutter stated there is about a three percent increase.

Motion carried.

ADJOURNMENT

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

Meeting adjourned 7:06 p.m.

These minutes were taken at a regular meeting held on April 7, 2016 and entered in this record book, April 8, 2016 by:

Karen L. Weinschrott, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
APPROVED: April 21, 2016