

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – MAY 17, 2016

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:02 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; several Police Officers; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices.

OTHERS: 8 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

Bill Falck, Commander of American Legion Post 38, stated they would like to abandon the road because they have two entrances on the side street; they could then expand their parking lot during baseball season. He brought in satellite photos showing the abandoned property to the north. He would like to know why they are treated differently from other businesses.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – May 3, 2016

Accept Monthly Report – April 2016

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

Clerk Weinschrott explained the minutes should be amended because the corner lots were not given credits as printed.

Motion (Nooyen/Pleuss) to amend the minutes. Motion carried.

FINANCIAL REPORTS

Approval of Voucher Lists – May 17, 2016

San 1, 2, 3 & East Side – \$194,755.07; ACH – \$11,281.20

Accept Budget Statement – February 2016

Motion (Nooyen/Pleuss) to approve the voucher list and accept budget statement. Motion carried.

UNFINISHED BUSINESS

Final Resolution SD3-04-2016 for College Avenue Frontage Road declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for storm

sewer installation.

Motion (Nooyen/Schowalter) to adopt Final Resolution SD3-04-2016.

Supv. Sherman questioned why they cannot abandon the road.

Dir. Marquardt explained eastbound traffic would not be able to turn on either frontage road. They would have to turn in by American Legion in order to access Les Stumpf Ford and Matthews Tire. This would be an access issue for those that are not a corner lot. This is a public road and they are currently bound by Statutes to provide access to the properties. The road may be needed in the future for other access or expansion of College Avenue.

Atty. Rossmeissl concurred that municipalities do have the responsibility to provide access. He does not know what the quality of the remaining access would be, but there is a requirement that access be provided to all parcels.

Motion carried. Sherman opposed.

NEW BUSINESS

Accept and file 2015 Compliance Maintenance Annual Report.

Motion (Nooyen/Pleuss) to accept and file the 2015 CMA report. Motion carried.

Approval of Contract Change Order #1 for 2016 Sanitary Sewer Televising Contract 2015-22 in the amount of \$313.08.

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

ADJOURNMENT

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

Meeting adjourned 7:13 p.m.

These minutes were taken at a regular meeting held on May 17, 2016 and entered in this record book, May 18, 2016 by:

Karen L. Weinschrott

Karen L. Weinschrott, Town Clerk

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

INITIAL DRAFT