

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JUNE 21, 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 Karen L. Weinschrott, Town Clerk

STAFF: Jim March, Town Administrator; Tim Bantes, Fire Chief; Greg Peterson, Police Chief; Bob Heimann, IT Director; Tom Marquardt, Director of Public Works; Mike Patza, Town Planner; Mike Velie, Police Department; Matt Kasriel, Fire Department; Karen Heyrman; Deputy Public Works Director; Carl Sutter, McMahon Associates; Attorney Koehler, Herrling Clark Law Offices.

OTHERS: 7 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – June 7, 2016

Accept Monthly Report – May 2016

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

FINANCIAL REPORTS

Approval of Voucher Lists – June 21, 2016

San 1, 2, 3 & East Side – \$28,719.86; ACH – \$5,474.95

Accept Budget Statement – April 2016

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

ADJOURNMENT

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

Meeting adjourned 7:02 p.m.

These minutes were taken at a regular meeting held on June 21, 2016 and entered in this record book, June 24, 2016 by:

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Karen L. Weinschrott, Town Clerk

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

APPROVED: July 19, 2016