

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JUNE 7, 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; 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; Karen Heyrman, Deputy Public Works Director; Carl Sutter, McMahon Associates; Attorney Koehler, Herrling Clark Law Offices.

OTHERS: 0 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 – May 17, 2016

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

FINANCIAL REPORTS

Approval of Voucher Lists – June 7, 2016
San 1, 2, 3 & East Side – \$209,362.95; ACH – \$696,791.22

Accept Budget Statement – March 2016

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

NEW BUSINESS

Sanitary District No. 3 budget adjustment to add Forest View pond fountain project, recognize contributed funds/revenue, and approve project (\$10,000).

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

Professional Services Agreement, McMahon Associates, for the installation and management of aquatic plants and obtaining prairie seeding quotes for the north and south ponds on Bluemound Drive and the Horizons pond.

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

ADJOURNMENT

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

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Meeting adjourned 7:04 p.m.

These minutes were taken at a regular meeting held on June 7, 2016 and entered in this record book, June 10, 2016 by:

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