

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – AUGUST 16, 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 Angie Cain, Deputy Town Clerk

STAFF: Jim March, Town Administrator; Greg Peterson, Police Chief; Bob Heimann, IT Director; Tom Marquardt, Director of Public Works; Bob Buckingham, Community Development Director; Julie Wahlen, Finance Director; Mike Patza, Town Planner; Mike DeBruler, Assistant Fire Chief; Karen Heyrman; Deputy Public Works Director; Attorney Rossmeissl, Herrling Clark Law Offices; Carl Sutter, McMahon

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 – August 4, 2016

Accept Monthly Report – July 2016

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

FINANCIAL REPORTS

Approval of Voucher Lists – August 16, 2016

San 1, 2, 3 & East Side – \$9,452.26; ACH – \$419,049.95

Accept Budget Statement – July 2016

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

NEW BUSINESS

Award of Bid, Contract 2016-110 Sanitary Sewer Repairs, to Visu-Sewer Inc., in the amount of \$12,570.

Motion (Nooyen/Pleuss) to award the bid. Motion carried.

Award of Bid, Contract 01-2016 Michaels Drive to Integrity Way Water Main, to Robert J. Immel Excavating, Inc., in the amount of \$114,982.35.

Motion (Thyssen/Sherman) to award the bid. Motion carried.

RESOLUTION

Final Resolution SD1-05-2016 for Integrity Way to Michaels Drive declaring intent to exercise special

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assessment powers under Chapter 66, Police Powers, Wis. Stats., 2013-14 as amended for water main installation.

Motion (Pleuss/Sherman) to approve Resolution SD1-05-2016. Motion carried.

ADJOURNMENT

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

Meeting adjourned 7:04 p.m.

These minutes were taken at a regular meeting held on August 16, 2016 and entered in this record book, August 23, 2016 by:

Angie Cain, Deputy Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
APPROVED: September 6, 2016