

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – SEPTEMBER 20, 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 (7:01 p.m.), and Karen L. Weinschrott, Town Clerk

STAFF: Jim March, Town Administrator; Greg Peterson, Police Chief; Tim Bantes, Fire Chief; Bob Heimann, IT Director; Tom Marquardt, Director of Public Works; Bob Buckingham, Community Development Director; Julie Wahlen, Finance Director; Mike Patza, Town Planner; Karen Heyrman; Deputy Public Works Director; Mike Arft, Lisa Mroczkowski, Public Works; Mike Velie, Police Department; Attorney Koehler, Herrling Clark Law Offices; Carl Sutter, McMahon

OTHERS: 5 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – September 6, 2016

Accept Monthly Report – August 2016

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

FINANCIAL REPORTS

Approval of Voucher Lists – September 20, 2016

San 1, 2, 3 & East Side – \$259,812.95; ACH – \$25,600.42

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

NEW BUSINESS

Approval of Work Change Directive No. 1, Contract 2016-09, for Capitol Drive Utility Construction in a deduct amount of \$20,981.

**Motion (Sherman/Pleuss) to approve Work Change Directive No. 1 for Contract 2016-09. Motion carried.**

ADJOURNMENT

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

Meeting adjourned 7:02 p.m.

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These minutes were taken at a regular meeting held on September 20, 2016 and entered in this record book, September 21, 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: October 4, 2016