

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – NOVEMBER 8, 2018

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:41 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Jeff Nooyen, Bruce Sherman, Travis Thyssen, Eric Davidson, and Angie Cain, Town Clerk

STAFF: Jim March, Town Administrator; Bob Buckingham, Community Development Director; Greg Peterson, Police Chief; Tim Bantes, Fire Chief; Katie Schwartz, Public Works Director; Julie Wahlen, Finance Director; Karen Heyrman, Deputy Director of Public Works; Mike Patza, Town Planner; Brent Braun, IT; Carl Sutter, McMahon Associates; Atty. Rossmeissl, Herring 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/Thyssen) to approve the agenda as printed. Motion carried.

SPECIAL PRESENTATION

Nick Vande Hey, McMahon Associates, presented a Town-wide Stormwater Quality Management Plan of Action with a PowerPoint presentation.

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – October 16, 2018

Motion (Nooyen/Davidson) to approve the consent agenda. Motion carried.

FINANCIAL REPORTS

Approval of Voucher Lists – November 8, 2018
San 1, 2, 3 & East Side – \$1,115,272.34 ACH – \$195,015.39

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

NEW BUSINESS

Approve Perkins Street Water Main Replacement Change Order #2, Contract 2017-08, increasing the contract completion date by 20 days.

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

Approve W. Edgewood Drive & Wren Drive Water Main Extension/Wren Drive Sanitary Sewer Extension Change Order #1, Contract 2018-12, increasing the contract completion date by 20 days.

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

ADJOURNMENT

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

Meeting adjourned 6:51 p.m.

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These minutes were taken at a regular meeting held on November 8, 2018 and entered in this record book, November 9, 2018 by:

Angie Cain, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
APPROVED: November 20, 2018