



MEETING	DATE	TIME	LOCATION
Joint Sanitary District	Tuesday, December 1, 2020	6:30 p.m.	VIRTUAL MEETING Board Room 1900 W. Grand Chute Blvd.

**\*\*VIRTUAL MEETING PARTICIPATION OPTIONS\*\***

Web Access:

<https://grandchute.my.webex.com/grandchute.my/j.php?MTID=ma00f1d95576889fa02fc616d0358ea69>

Access Code: 126 909 3174

Meeting Password: 1900

Telephone Access:

Dial: (408) 418-9388

Access Code: 126 909 3174

Meeting Password: 1900

**PLEASE STAY CONNECTED AFTER THE SAN MEETING FOR THE TOWN BOARD MEETING**

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF AGENDA/ORDER OF THE DAY
- C. PUBLIC INPUT **No public comment** will be permitted at this meeting out of a concern for fairness and safety as many attendees will be attending remotely without any meaningful ability to participate.
- D. CONSENT AGENDA  
(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)
  - 1. Approve regular joint meeting minutes – November 17, 2020
- E. FINANCIAL REPORTS
  - 1. Approval of Voucher List – December 1, 2020
- F. NEW BUSINESS
  - 1. Approve a budget adjustment for FVTC pond spillway repairs in the amount of \$96,003.75.
  - 2. Approve the Professional Services Agreement with McMahon Associates, for a water system master plan update, in the amount of \$51,400.
  - 3. Approve the Professional Services Agreement with McMahon Associates, for a sanitary sewer system master plan update, in the amount of \$42,600.
- G. RESOLUTION
  - 1. Resolution SD3-07-2020 establishing connection impact fees for Pennings Pond.
- H. ADJOURNMENT

**Public Notice:** Agendas are posted in the following locations: Town Hall bulletin boards & Town website [www.grandchute.net](http://www.grandchute.net) 2015 Wisconsin Act 79 allows the publication of certain legal notices on an Internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an Internet site maintained by the local government.

**Special Accommodations:** Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at (920-832-5644) with at least 24-hour notice.

**Notice of Possible Quorum:** A quorum of the Town Board, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Community Development Authority, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Town Board, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission will be taken at this meeting.