



MEETING	DATE	TIME	LOCATION
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Joint Sanitary District	Tuesday, June 20, 2017	7:00 p.m.	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room
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A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA/ORDER OF THE DAY

D. PUBLIC INPUT

Members of the public are welcome to address the Commission and Town Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Input segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Commission or Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Commission/Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Note regarding non-agendized Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

E. 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 – June 6, 2017
2. Accept Monthly Report – May 2017

F. FINANCIAL REPORTS

1. Approval of Voucher List – June 20, 2017
2. Accept Budget Statement – April 2017

G. NEW BUSINESS

1. Approval of the Third Amendment to Tower Site Lease Agreement and First Amendment to Memorandum of Lease with New Cingular Wireless PCS, LLC (AT&T) at the Grand Chute Water Tower site on Misty Lane.
2. Professional Services Agreement, McMahon Associates, to provide a cost saving modification to the water main and roadway plans for the Spencer Street urbanization project at a cost not to exceed \$36,000.
3. Funding to the Outagamie County Drainage Board for dredging of the legal drain at the north end of Casaloma Drive to accommodate storm sewer discharge from the Casaloma urbanization project at a cost not to exceed \$7,200.
4. Approval of contract with AmCoBi for a Water Meter Customer Portal system at an estimated cost for the first five years of \$70,381.25. (Budgeted item)

H. ADJOURNMENT

(A quorum of the Plan Commission, Park Commission, Police and Fire Commission, Board of Appeals, and Licensing Committee may be present at this meeting.)

Accommodation Notice

Any person requiring special accommodation who wishes to attend this meeting should contact (Administration at 832-1573) at least 48 hours in advance