



MEETING	DATE	TIME	LOCATION
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Joint Sanitary District	<u>Thursday</u> , February 23, 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 – February 7, 2017
2. Accept Monthly Report – January 2017

F. FINANCIAL REPORTS

1. Approval of Voucher List – February 23, 2017

G. NEW BUSINESS

1. Cellular communications lease contract extension with AT&T on the Misty Lane Water Tower.
2. Report on Gillett Street water issue (public input at February 7 meeting).
3. Professional Services Agreements with McMahon Associates for the survey, plans, bid documents and construction related services for the extension of sewer and water main on Elsner Road prior to the roadway urbanization project with amounts not to exceed \$45,100 for water main and \$53,100 for sewer main.
4. Professional Services Agreement with McMahon Associates for the WDNR permit and FEMA submittals, Casaloma Drive urbanization project, regarding the Unnamed Tributary to Mud Creek Tributary 3.3 in the lump sum cost of \$21,000.
5. Change Order #3 for the Capitol Drive Roadway and Utility Construction project in an amount of \$52,227.80 for final utility quantities and temporary asphalt pavement.
6. Budget Adjustment for ESRI software training.

H. RESOLUTIONS

1. Preliminary Resolution SD3-01-2017 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for the storm sewer installation – Casaloma Drive – Converters Drive to Prairie Song Lane.
2. Preliminary Resolution SD3-02-2017 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for the storm sewer installation – Green Grove Subdivision.

I. 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