

MEETING	DATE	TIME	LOCATION
Joint Sanitary District	Tuesday, May 5, 2020	7:00 p.m.	VIRTUAL MEETING 1900 W. Grand Chute Blvd.

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

Web Access:

<https://grandchute.my.webex.com/grandchute.my/j.php?MTID=mb0fa6b5966884672a03c9541dbfd258c>

Access Code: 624-632-691

Meeting Password: 1900

Telephone Access:

Dial: (408) 418-9388

Access Code: 624-632-691

Meeting Password: 1900

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

- A. CALL TO ORDER/ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA/ORDER OF THE DAY
- D. 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.
- 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 – March 17, 2020
 - 2. Accept Monthly Report – Includes the 2019 Annual MS4 Report for SAN 3
- F. FINANCIAL REPORTS
 - 1. Approval of Voucher List – May 5, 2020
 - 2. Accept Budget Statement – March 2020
- G. NEW BUSINESS
 - 1. Approve the Professional Services Master Agreement, Addendum and Amendment, with Westwood Professional Services, Inc.
 - 2. Approve the Professional Services Project Work Order with Westwood Professional Services, Inc. for 2020 IDDE Stormwater Inspections in the amount of \$10,300.
 - 3. Approve the Professional Services Agreement for 2020 ecological services from McMahon Associates at a cost of \$24,300.
- H. RESOLUTION
 - 1. Preliminary Resolution SD3-04-2020, declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2017-18 as amended for storm sewer installation on S. Casaloma Drive (Waterstone Court to W. Spencer Street).

I. ADJOURNMENT

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Public Notice: Agendas are posted in the following locations: Town Hall bulletin boards & Town website 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.