



MEETING	DATE	TIME	LOCATION
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Joint Sanitary District	Tuesday, October 3, 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 – September 19, 2017

F. FINANCIAL REPORTS

1. Approval of Voucher List – October 3, 2017

G. RESOLUTION

1. Resolution SD1-03-2017 approving the termination of Final Resolution SD1-05-2016 Integrity Way (Integrity Way to Michaels Drive) Water Main Installation.

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

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – SEPTEMBER 19, 2017

CALL TO ORDER/ROLL CALL

Meeting called to order at 7:00 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Jeff Nooyen, Travis Thyssen, Bruce Sherman, Jim Pleuss, and Karen L. Weinschrott, Town Clerk

STAFF: Jim March, Town Administrator; Bob Heimann, IT Director; Tim Bantes, Fire Chief; Greg Peterson, Police Chief; Julie Wahlen, Finance Director; Tom Marquardt, Director of Public Works; Karen Heyrman, Deputy Director of Public Works; Robert Buckingham, Community Development Director; Mike Patza, Town Planner; Brent Braun, IT; Carl Sutter, McMahan Associates; Attorney Koehler, Herrling Clark Law Offices

OTHERS: 28 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

Motion (Nooyen/Sherman) to approve the agenda as printed. Motion carried.

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – September 5, 2017
Accept Monthly Report – August 2017

Motion (Thyssen/Sherman) to approve the consent agenda. Motion carried.

FINANCIAL REPORTS

Approval of Voucher Lists – September 19, 2017
San 1, 2, 3 & East Side – \$16,681.19; ACH – \$5,021.20

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

RESOLUTION

Resolution SD3-06-2017 approving connection impact fees for Bluemound and Horizon Ponds.

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

ADJOURNMENT

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

Meeting adjourned 7:02 p.m.

These minutes were taken at a regular meeting held on September 19, 2017 and entered in this record book, September 20, 2017 by:

Karen L. Weinschrott

Karen L. Weinschrott, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District

INITIAL DRAFT

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 91883:						240.36
Total 63:						85,794.15
Grand Totals:						215,080.21

Dave Schowalter, President: _____

Jeff Nooyen, Commissioner: _____

Travis Thyssen, Commissioner: _____

Bruce Sherman, Commissioner: _____

Jim Pleuss, Commissioner: _____

Karen L. Weinschrott, Secretary: _____

Julie M. Wahlen, Treasurer: _____

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
61						
91870	10/03/2017	MCMAHON	0907355	WREN DRIVE TO CTH A WATER MAIN DESIGN SE	61-00-10700	4,146.49
91870	10/03/2017	MCMAHON	0907356	PERKINS STREET WATER MAIN REPLACEMENT D	61-00-10700	1,751.40
91870	10/03/2017	MCMAHON	0907357	EDGEWOOD ACRES 3RD ADDITION WATER MAIN	61-00-10701	1,386.25
Total 91870:						7,284.14
91880	10/03/2017	TOM VAN HANDEL CORP.	11500	BLACK TOP SOIL	61-01-67300-390	120.00
Total 91880:						120.00
Total 61:						7,404.14
62						
91848	09/20/2017	FOX WEST REGIONAL SEWER	4060	PLANT DEPRECIATION	62-02-40300-000	121,237.72
Total 91848:						121,237.72
91870	10/03/2017	MCMAHON	0907335	EDGEWOOD ACRES 3RD ADDITION SANITARY SE	62-00-10701	16.20
91870	10/03/2017	MCMAHON	0907336	WREN DRIVE SANITARY SEWER DESIGN SERVICE	62-00-10700	628.00
Total 91870:						644.20
Total 62:						121,881.92
63						
91849	09/20/2017	WE ENERGIES	AUGUST 4752	GAS/ELECTRIC BILL FVTC POND #3	63-03-82000-220	4,485.95
Total 91849:						4,485.95
91856	10/03/2017	CITY OF NEENAH	36355	INSURANCE	63-03-82000-134	105.04
Total 91856:						105.04
91870	10/03/2017	MCMAHON	0907326	EDGEWOOD ACRES 3RD ADDITION STORM SEWE	63-00-10701	385.00
91870	10/03/2017	MCMAHON	0907338	NORTH GILLETT RETENTION POND	63-00-10700	2,479.87
91870	10/03/2017	MCMAHON	0907345	STORM WATER & EASEMENTS	63-03-82000-210	109.90
Total 91870:						2,974.77
91872	10/03/2017	OUTAGAMIE COUNTY TREAS	115396	DISPOSAL OF STREET SWEEPINGS	63-03-82000-290	476.19
Total 91872:						476.19
91873	10/03/2017	PRECISION SEALCOATING IN	0491	STREET SWEEPING	63-03-82000-290	5,698.00
91873	10/03/2017	PRECISION SEALCOATING IN	0512	STREET SWEEPING	63-03-82000-290	5,476.00
Total 91873:						11,174.00
91874	10/03/2017	RC EXCAVATING	GILLETT PON	RETAINAGE-GILLETT POND	63-00-10700	66,337.84
Total 91874:						66,337.84
91883	10/03/2017	WITTHUHN PRINTING CO. INC	7211	WINDOW ENVELOPES	63-03-82000-320	240.36

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
61					
09/19/2017	JP MORGAN CHASE	SEPT2017-29	CC-MENARDS APPLETON WESTKNOCKOUT SEALS/HOSE HANGER	61-01-62400-390	28.29
09/19/2017	JP MORGAN CHASE	SEPT2017-29	CC-WWW GRAINGERCOTTON TOWELS	61-01-62400-390	30.69
09/19/2017	JP MORGAN CHASE	SEPT2017-29	CC-DESERT DIAMOND INDUSTRSAW BLADES	61-01-64200-390	291.99
09/19/2017	JP MORGAN CHASE	SEPT2017-29	CC-THE BAR OF APPLETON INSUMMER SEASONAL PIZZA PARTY (33.	61-01-64200-390	78.34
09/19/2017	JP MORGAN CHASE	SEPT2017-29	CC-UFIRST *LAUNDRY SVCSUNIFORM WATER (15.56%)	61-01-66500-291	18.29
09/19/2017	JP MORGAN CHASE	SEPT2017-29	CC-UFIRST *LAUNDRY SVCSUNIFORM WATER (15.42%)	61-01-66500-291	18.29
09/19/2017	JP MORGAN CHASE	SEPT2017-29	CC-UFIRST *LAUNDRY SVCSUNIFORM WATER (16.44%)	61-01-66500-291	18.29
09/19/2017	JP MORGAN CHASE	SEPT2017-29	CC-UFIRST *LAUNDRY SVCSUNIFORM WATER (5.23%)	61-01-66500-291	18.29
09/19/2017	JP MORGAN CHASE	SEPT2017-29	CC-UFIRST *LAUNDRY SVCSUNIFORM WATER (15.71%)	61-01-66500-291	18.84
09/19/2017	JP MORGAN CHASE	SEPT2017-30	CC-DAVIES WATER #1476REPAIR CLAMPS	61-01-67300-390	896.46
09/19/2017	JP MORGAN CHASE	SEPT2017-30	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	20.00
09/19/2017	JP MORGAN CHASE	SEPT2017-30	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	60.00
09/19/2017	JP MORGAN CHASE	SEPT2017-30	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	160.00
09/19/2017	JP MORGAN CHASE	SEPT2017-30	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	120.00
09/19/2017	JP MORGAN CHASE	SEPT2017-30	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	30.00
09/19/2017	JP MORGAN CHASE	SEPT2017-30	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	120.00
09/19/2017	JP MORGAN CHASE	SEPT2017-30	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	15.00
09/19/2017	JP MORGAN CHASE	SEPT2017-30	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	40.00
09/19/2017	JP MORGAN CHASE	SEPT2017-30	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	15.00
09/19/2017	JP MORGAN CHASE	SEPT2017-31	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	120.00
09/19/2017	JP MORGAN CHASE	SEPT2017-31	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	80.00
09/19/2017	JP MORGAN CHASE	SEPT2017-31	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	20.60
09/19/2017	JP MORGAN CHASE	SEPT2017-31	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	110.00
09/19/2017	JP MORGAN CHASE	SEPT2017-31	CC-CLEAN WATER TESTING LLWATER SAMPLE TESTING	61-01-67300-390	135.00
09/19/2017	JP MORGAN CHASE	SEPT2017-31	CC-DAVIES WATER #1476REPAIR CLAMP/STR MTR COUPLING	61-01-67600-390	849.84
09/19/2017	JP MORGAN CHASE	SEPT2017-31	CC-MENARDS APPLETON WESTREPAIRS TO TELEMETRY	61-01-67800-390	83.96
09/19/2017	JP MORGAN CHASE	SEPT2017-31	CC-THE HOME DEPOT #4903BROOM/DUST PAN/ADHESIVE	61-01-67801-390	78.05
09/19/2017	JP MORGAN CHASE	SEPT2017-31	CC-THE HOME DEPOT #4903SUPPLIES TO REPAIR TELEMETRY	61-01-67801-390	6.09
09/19/2017	JP MORGAN CHASE	SEPT2017-31	CC-MENARDS APPLETON WESTSUPPLIES TO REPAIR TELEMETRY	61-01-67801-390	66.91
09/19/2017	JP MORGAN CHASE	SEPT2017-32	CC-THE HOME DEPOT #4903COMPR COUPLING RETURNED	61-01-67801-390	25.47-
09/19/2017	JP MORGAN CHASE	SEPT2017-32	CC-THE HOME DEPOT #4903BUSHINGS/COUPLINGS/CONDUIT	61-01-67801-390	53.53
09/19/2017	JP MORGAN CHASE	SEPT2017-32	CC-LEXISNEXIS RISK SOL EPPEOPLE SEARCH (50%)	61-01-90300-390	25.00
09/19/2017	JP MORGAN CHASE	SEPT2017-32	CC-VZWRLSS*APOCC VISBAUGUST VERIZON BILL - SAN 1 (50%)	61-01-92100-221	13.42
09/19/2017	JP MORGAN CHASE	SEPT2017-32	CC-OFFICEMAX/OFFICEDEPT#6DESK CALCULATOR	61-01-92100-310	80.32
09/19/2017	JP MORGAN CHASE	SEPT2017-32	CC-FRV INC.INK CARTRIDGE (25%)	61-01-92100-310	50.81
09/19/2017	JP MORGAN CHASE	SEPT2017-32	CC-DLT SOLUTIONS 703-773-AUTODESK INFRASTRUCTION MAP SER	61-01-92300-290	196.19
Total 170919010:					3,942.02
09/20/2017	CITY OF APPLETON	092017	WATER VOLUME CHARGE	61-01-60200-390	416,647.01
Total 170920002:					416,647.01
Total 61:					420,589.03
62					
09/19/2017	JP MORGAN CHASE	SEPT2017-32	CC-UFIRST *LAUNDRY SVCSUNIFORM SEWER (15.56%)	62-02-82700-291	18.29
09/19/2017	JP MORGAN CHASE	SEPT2017-32	CC-UFIRST *LAUNDRY SVCSUNIFORM SEWER (15.42%)	62-02-82700-291	18.29
09/19/2017	JP MORGAN CHASE	SEPT2017-32	CC-UFIRST *LAUNDRY SVCSUNIFORM SEWER (16.44%)	62-02-82700-291	18.29
09/19/2017	JP MORGAN CHASE	SEPT2017-33	CC-UFIRST *LAUNDRY SVCSUNIFORM SEWER (5.23%)	62-02-82700-291	18.29
09/19/2017	JP MORGAN CHASE	SEPT2017-33	CC-UFIRST *LAUNDRY SVCSUNIFORM SEWER (15.71%)	62-02-82700-291	18.84
09/19/2017	JP MORGAN CHASE	SEPT2017-33	CC-MCCDENSE CRUSHER RUN	62-02-83100-390	696.74
09/19/2017	JP MORGAN CHASE	SEPT2017-33	CC-VZWRLSS*APOCC VISBAUGUST VERIZON BILL - SAN 2 (50%)	62-02-85100-221	13.42
09/19/2017	JP MORGAN CHASE	SEPT2017-33	CC-DLT SOLUTIONS 703-773-AUTODESK INFRASTRUCTION MAP SER	62-02-85100-290	196.19
09/19/2017	JP MORGAN CHASE	SEPT2017-33	CC-FRV INC.INK CARTRIDGE (25%)	62-02-85100-310	50.81

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
Total 170919010:					1,049.16
Total 62:					1,049.16
63					
09/19/2017	JP MORGAN CHASE	SEPT2017-33	CC-DLT SOLUTIONS 703-773-AUTODESK INFRASTRUCTION MAP SER	63-03-82000-290	196.19
09/19/2017	JP MORGAN CHASE	SEPT2017-33	CC-FRV INC.INK CARTRIDGE (25%)	63-03-82000-310	50.81
09/19/2017	JP MORGAN CHASE	SEPT2017-33	CC-LAKE SHORE CLEANERS INBLUEMOUND POND MAINTENANCE (1	63-03-82000-360	75.00
09/19/2017	JP MORGAN CHASE	SEPT2017-33	CC-LAKE SHORE CLEANERS INHORIZON POND PRAIRIE MAINTENAN	63-03-82000-360	570.00
Total 170919010:					892.00
09/22/2017	E-CORP ACH TRANSFER	092217	2009 DEBT	63-00-22309	165,000.00
Total 170922001:					165,000.00
Total 63:					165,892.00
Grand Totals:					587,530.19

Karen L. Weinschrott, Secretary: 

Date: 9/29/17



AGENDA REQUEST

10/3/2017

TOPIC: Resolution SD1-03-2017 authorizing the termination of Final Resolution SD1-05-2016 to special assess for a municipal water main extension on W. Integrity Way.

<input checked="" type="checkbox"/> New Business <input type="checkbox"/> Unfinished Business <input type="checkbox"/> Reports <input type="checkbox"/> Closed Session <input type="checkbox"/> Ordinance/Resolution	Meeting: Sanitary District No. 1
Department Reporting: Public Works	Submitted By: Thomas J. Marquardt, P.E., <i>TM</i> Director of Public Works

ISSUE: Shall the Sanitary District authorize the termination of Final Resolution SD1-05-2016 to special assess for a municipal water main extension on W. Integrity Way?

BACKGROUND/ANALYSIS: The Sanitary District’s water main extends to within 1000 feet of Mayflower Drive on W. Integrity Way with a long dead end main. There are three developed commercial parcels on the south side and two developed commercial parcels on the north side of W. Integrity Way. The western most parcels on the north and south sides are served water by the Town of Greenville. The remaining three parcels are still on well and septic. We received calls from two of the three unserved parcels requesting municipal water. A project was proposed to extend water to the three unserved parcels. This main on W. Integrity Way was already a long dead end causing a possible water quality issue. The solution to the water quality issue is to loop the main so water can continuously flow through the pipe. The proposed project was to extend the main west on W. Integrity Way then south between the two apartment complexes to connect into the Michaels Drive main. The owners of the apartment complexes were less than cooperative in granting any kind of easement for the water main.

With no easement available, staff proposed to at least extend the main on W. Integrity Way to serve the three commercial properties. Water quality issue could be resolved by flushing the hydrant on the end of the main on a periodic basis. The project was bid, the final resolution was approved and the contract was awarded but the notice to proceed was never issued because all three of the unserved parcels requested 10-year deferment for connection. It is not fiscally responsible to extend a water main when no one would be connecting to it for ten years.

RECOMMENDATION: Staff recommends that Sanitary District No. 1 approved Resolution SD1-03-2017 to terminate Final Resolution SD1-05-2016 with the option to reconsider this project and the special assessments at a future date.

FISCAL IMPACT: CIP

There is no financial impact due to the construction of the project is not moving forward. The plans and specifications are complete and can utilized when this project moves forward in the future.

ATTACHMENTS:

Attachment No. 1 – Final Resolution SD1-05-2016

Attachment No. 2 – Resolution SD1-03-2017

TOWN OF GRAND CHUTE
SANITARY DISTRICT NO. 1
(OUTAGAMIE COUNTY, WISCONSIN)

FINAL RESOLUTION SD1-05-2016

INTEGRITY WAY
(INTEGRITY WAY TO MICHAELS DRIVE)
WATER MAIN INSTALLATION

A FINAL RESOLUTION AUTHORIZING SPECIAL ASSESSMENTS FOR WATER MAIN INSTALLATION LOCATED ON INTEGRITY WAY TO MICHAELS DRIVE, IN SECTION 30, T21N, R17E AS LOCATED IN THE TOWN OF GRAND CHUTE, AND LEVYING SPECIAL ASSESSMENTS AGAINST SPECIALLY ABUTTING PROPERTY OWNERS OR ON AN AREA WIDE BASIS TO SPECIFICALLY BENEFITING PROPERTY OWNERS UNDER CHAPTER 60 AND 66.0703(1)(b), ET AL, POLICE POWERS, WIS. STATS., 2013-14 AS AMENDED.

WHEREAS, the Board of Commissioners of the Town of Grand Chute Sanitary District No. 1, Outagamie County, Wisconsin, did pass a Preliminary Resolution 02 Series of 2016, on the 18th day of February, 2016, declaring its intention to exercise special assessment powers under Wisconsin Statutes, Chapters 60 and 66, for the construction and installation of water main as shown on Exhibit "A" and did publish the required statutory Notice of Public Hearing on Special Assessments on the Town's website and posted at Town Hall, and did further mail a copy of said Notice of Public Hearing to abutting property owners or area wide property owners within the required statutory time, including a scale map of the project; and,

WHEREAS, the specially abutting property owners or area wide specifically benefiting property owners affected by the water main installation are those owners of real estate within the area described in the preceding paragraph; and,

WHEREAS, the Board of Commissioners of the Town of Grand Chute Sanitary District No. 1, Outagamie County, Wisconsin, did hold a Public Hearing at the Town of Grand Chute Town Hall, 1900 W. Grand Chute Blvd., Grand Chute, Outagamie County, Wisconsin, on the 4th day of August, 2016, at 7:00 p.m., pursuant to the published Notice of Public Hearing and a mailing of said Notice to abutting property owners or area wide benefiting property owners, for the purpose of informing and hearing all interested persons concerning the Preliminary Resolution and the Report of the District Engineers on the proposed improvements of water main installation, and did hear all persons desiring audience at said hearing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Grand Chute Sanitary District No. 1, Outagamie County, Wisconsin, as follows:

1. That the Report of the District Engineers for said Town of Grand Chute Sanitary District No. 1 pertaining to the construction and installation of the above-described public improvements, being of water main installation, and all plans and specifications thereto, as modified, is hereby approved and adopted, and that the properties being assessed are specially benefited by this project.
2. That the Town of Grand Chute Sanitary District No. 1 is hereby directed and delegated to carry out the work of said improvements in accordance with the Report of the District Engineers.

3. That payment of said improvements be made by assessing the cost to the specially abutting property owners or to specifically benefiting property owners on an area wide basis under Chapters 60 and 66.0703(1)(b), et al, Wis. Stats., 2013-14 as amended.
4. That the Town of Grand Chute Sanitary District No. 1 has advertised for bids for this project, and that said Sanitary District is further directed to carry out the work for said improvements, all as aforementioned.
5. That all costs to specially benefiting area property owners shown on the Report of the District Engineers, as modified, are true and correct, have been determined on a reasonable basis, and are hereby confirmed. That all assessments are determined to specifically benefit the real estate in an area being served by the water main route.
6. That the assessments shall be paid in full at due date, or in installments as provided in Town of Grand Chute Special Assessment Policy with all deferred payments to bear interest at the current borrowing rate for this project of the Town of Grand Chute Sanitary District No. 1 plus two (2) percent for administrative charges, which resulting sum will be charged per annum on the unpaid balance. Installments or assessments not paid when due shall bear interest from the delinquent date at the rate of eighteen (18) percent per annum.
7. The Board of Commissioners of the Town of Grand Chute Sanitary District No. 1 is directed to publish this Resolution as a Class One (1) Notice in the Post-Crescent, Appleton, Wisconsin.
8. The Commission Secretary of the Town of Grand Chute Sanitary District No. 1 shall further mail a copy of this Final Resolution and a statement of the final assessment against specially abutting property owners or to area wide specifically benefiting property, to each property owner whose name appears on the assessment roll and whose post office address is known or can, with reasonable diligence, be ascertained. This assessment may be revised, where necessary, pursuant to Chapter 66, Wis. Stats.

Date introduced, approved and adopted this 16 day of August, 2016.

TOWN OF GRAND CHUTE
SANITARY DISTRICT NO. 1



Dave Schowalter
Commission President



Karen L. Weinschrott
Commission Secretary

EXHIBIT A

ASSESSMENT AREA DESCRIPTION:

A part of Lot 2 of Certified Survey Map No. 3009 as recorded in Volume 16 of Certified Survey Maps on Page 3009 as Document No. 1246591, all of Lot 1 of Certified Survey Map No. 3076 as recorded in Volume 16 of Certified Survey Maps on Page 3076 as Document No. 1257502, all of Lot 1 of Certified Survey Map No. 3108 as recorded in Volume 16 of Certified Survey Maps on Page 3108 as Document No. 1262775, and a part of the Northwest 1/4 of the Northwest 1/4, all in Section 30, Township 21 North, Range 17 East, Town of Grand Chute, Outagamie County, Wisconsin containing 9.0 acres of land more or less and described as follows:

Beginning at the Northwest corner of Lot 1 of said Certified Survey Map No. 3108; thence Easterly, 495.98 feet along the North line of said Lot 1 to the Northeast corner thereof; thence Southerly, 443.17 feet along the East line of said Lot 1 to the Southeast corner thereof; thence Southerly, 66.00 feet to Northeast corner of Lot 2 of said Certified Survey Map No. 3009; thence Southerly, 317.33 feet along the East line of said Lot 2 to the Southeast corner thereof; thence Westerly, 26.31 feet along the South line of said Lot 2; thence Westerly, 283.73 feet along said South line to the Southeast corner of Lot 1 of said Certified Survey Map No. 3076; thence Westerly, 136.41 feet along the South line of said Lot 1 to the Southwest corner thereof; thence Northerly, 350.00 feet along the West line of said Lot 1 and its Northerly extension to the centerline of Integrity Way; thence Westerly, 49.53 feet along said centerline to the Southerly extension of the West line of said Lot 1 of Certified Survey Map No. 3108; thence Northerly, 476.17 feet along said Southerly extension and the West line of said Lot 1 to the Point of Beginning.

The above description shall be used for assessment purposes only.

PAGE 1 OF 2

McMAHON
ENGINEERS ARCHITECTS

Project No. 60007 9-16-00128.00 Date JAN. 2016 Scale _____

Drawn By CWK Field Book _____ Page _____

1445 McMAHON DRIVE NEENAH, WI 54956
Mailing: P.O. BOX 1025 NEENAH, WI 54957-1025
Tel: (920) 751-4200 Fax: (920) 751-4284

File No.

challenger, W:\PROJECTS\60007\91600128\00\ASSESSMENT EXHIBIT\INTEGRITY WAY 2016 ASSESSMENT EXHIBIT-DESCRIPTION.dwg, model, Plot Date: 1/22/2016 3:45 PM, aralis:none

etahofen, W:\PROJECTS\00007\01600128\00\ASSESSMENT EXHIBIT\INTEGRITY WAY 2016 ASSESSMENT EXHIBIT-MAP 1.dwg, model, Plot Date: 1/22/2016 3:43 PM, xrefs:none

MAYFLOWER ROAD

U.S.H. "10"

POINT OF BEGINNING

NW 1/4-NW 1/4

495.98'

476.17'

LOT 1
CSM No.
3108

443.17'

49.53'

INTEGRITY WAY

66.00'

350.00'

LOT 1
CSM No.
3076

LOT 2
CSM No.
3009

317.33'

136.41'

283.73'

26.31'

200 100 0 200

SCALE - FEET

PAGE 2 OF 2

McMAHON
ENGINEERS ARCHITECTS

Project No. 00007 9-16-00128.00 Date JAN., 2016 Scale 1"=200'

Drawn By CWK Field Book _____ Page _____

1445 McMAHON DRIVE NEENAH, WI 54956
Mailing: P.O. BOX 1025 NEENAH, WI 54957-1025
Tel: (920) 751-4200 Fax: (920) 751-4284

File No.

Town of Grand Chute
Michael's Drive to Integrity Way
Water Main Construction
Contract 2016-01
G0007-9-16-00128

Project Cost (based on low bid):

Water Main:

Description	Unit	Estimated Quantity	Unit Price	Amount	Assessable Amount
8-Inch Water Main	LF	812	\$45.00	\$36,540.00	\$16,875.00
Directional Drill 8-Inch Water Main	LF	600	\$59.75	\$35,850.00	\$0.00
6-Inch Hydrant Lead	LF	15.5	\$40.00	\$620.00	\$320.00
1-Inch Water Service	LF	73.5	\$28.50	\$2,094.75	\$2,094.75
Hydrant & Auxiliary Valve	Each	2	\$3,920.00	\$7,840.00	\$3,920.00
8-Inch Tapping Valve & Sleeve	Each	1	\$4,375.00	\$4,375.00	\$0.00
8-Inch Valve	Each	3	\$1,275.00	\$3,825.00	\$2,550.00
1-Inch Service Set	Each	3	\$320.00	\$960.00	\$960.00
Remove & Replace Curb & Gutter	LF	10	\$50.00	\$500.00	\$0.00
Remove & Replace Asphalt Pavement	SY	308	\$44.70	\$13,767.60	\$4,604.10
Restoration	SY	1320	\$5.50	\$7,260.00	\$3,927.00
Inlet Protection	Each	2	\$75.00	\$150.00	\$37.50
Ditch Check	LF	30	\$15.00	\$450.00	\$450.00
Traffic Control	LS	1	\$750.00	\$750.00	\$375.00
		Subtotal:		\$114,982.35	\$36,113.35
		Engineering:		\$17,247.35	\$5,417.00
		Contingencies (15%):		\$17,247.35	\$5,417.00
		Subtotal:		\$149,477.06	\$46,947.36
		Administration (5%):		\$7,473.85	\$2,347.37
		Total Project Cost:		\$156,950.91	\$49,294.72

Setting Assessment Rate:

Water Main:

Project Cost:	\$49,294.72
Assessable Frontage:	1078.84 feet
Assessment Rate:	\$45.69 per LF

Schedule of Assessments:

Property Owner	Address	Parcel Number	Total Frontage	Water Main Assessable Frontage	Water Main Assessment
Larson, Douglas A.	5523 W. Integrity Way	10-1-1251-04	446.45	446.45	\$20,399.34
M&K Properties of Fox Valley	5601 W. Integrity Way	10-1-1251-05	136.41	136.41	\$6,232.89
SMI Leasing LLC	5522 W. Integrity Way	10-1-1251-06	495.98	495.98	\$22,662.49
			1078.84	1078.84	\$49,294.72

Workbook: Michael's to Integrity

Worksheet: Engineer's report

Disk: w\Projects\G0007\91600128\Documents\Spreadsheets

Date: July 29, 2016

**TOWN OF GRAND CHUTE SANITARY DISTRICT NO. 1
OUTAGAMIE COUNTY, STATE OF WISCONSIN**

RESOLUTION SD1-03-2017

A RESOLUTION AUTHORIZING THE TERMINATION OF THE FINAL RESOLUTION TO SPECIAL ASSESS, SD1-05-2016.

WHEREAS, the Sanitary District No. 1 had proposed to extend a municipal water main west along W. Integrity Way from a point approximately 1000 feet south of Mayflower Drive for 300 feet to service three commercial parcels; and

WHEREAS, the municipal water main was proposed to be further extended south to loop into the municipal water main on W. Michael's Drive; and

WHEREAS, the Town and the Sanitary district customers would benefit from the municipal water main extension loop by maintaining a higher water quality; and

WHEREAS, Sanitary District No. 1 approved Final Resolution to Special Assess, SD1-05-2016 on April 6, 2016; and

WHEREAS, Sanitary District No. 1 was unable to negotiate a utility easement from the owners of the Sunrise Apartment complex; and

WHEREAS, the three commercial parcels on W. Integrity Way, to be served by this municipal water main, requested a 10-year connection deferment;

NOW THEREFORE BE IT RESOLVED, that Sanitary District No. 1 shall terminate Final Resolution to Special Assess, SD1-05-2016 and delay the extension of the municipal water main due to various procedural obstacles; and

NOW THEREFORE BE IT FURTHER RESOLVED that Sanitary District No. 1 may reconsider this project and a resolution to special assess for the cost of the municipal water main extension at an unspecified future date.

Passed and approved this 3th day of October, 2017.

David A. Schowalter
Chairman

VOTED FOR: _____

VOTED AGAINST: _____

Karen L. Weinschrott
Town Clerk