

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JANUARY 17, 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 Buckingham, Community Development Director; Tim Bantes, Fire Chief; Julie Wahlen, Finance Director; Greg Peterson, Police Chief; Tom Marquardt, Public Works Director; Karen Heyrman, Deputy Public Works Director; Bob Heimann, IT Director; Mike Patza, Town Planner; Todd Prah; Public Works Superintendent; several Public Works employees; Carl Sutter, McMahon Associates

OTHERS: 14 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 – January 3, 2017

Accept Monthly Report – December 2016

Motion (Pleuss/Nooyen) to approve the consent agenda and accept the monthly report. Motion carried.

FINANCIAL REPORTS

Approval of Voucher Lists – January 17, 2017

San 1, 2, 3 & East Side – \$259,456.30; ACH – \$49.95

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

ADJOURNMENT

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

Meeting adjourned 7:01 p.m.

These minutes were taken at a regular meeting held on January 17, 2017 and entered in this record book, January 23, 2017 by:

Karen L. Weinschrott, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
Approved: February 7, 2017