

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – OCTOBER 3, 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, Jim Pleuss, and Karen L. Weinschrott, Town Clerk

EXCUSED: Bruce Sherman

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; Brent Braun, IT; Mary Baxter, HR/Administration; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herring Clark Law Offices

OTHERS: 1 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – September 19, 2017

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

FINANCIAL REPORTS

Approval of Voucher Lists – October 3, 2017  
San 1, 2, 3 & East Side – \$215,080.21; ACH – \$587,530.19

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

RESOLUTION

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

**Motion (Pleuss/Nooyen) to approve. Motion carried.**

ADJOURNMENT

**Motion (Nooyen/Thyssen) 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:

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Karen L. Weinschrott, Town Clerk  
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District  
Approved: September 19, 2017