

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – DECEMBER 5, 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, and Karen Weinschrott, Town Clerk

EXCUSED: Jim Pleuss

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; Attorney Rossmeissl, Herrling Clark Law Offices; Carl Sutter, McMahon Associates

OTHERS: 11 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – November 21, 2017

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

FINANCIAL REPORTS

Approval of Voucher Lists – December 5, 2017
San 1, 2, 3 & East Side – \$27,323.79; ACH – \$752,049.60

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

ADJOURNMENT

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

Meeting adjourned 7:02 p.m.

These minutes were taken at a regular meeting held on December 5, 2017 and entered in this record book, December 6, 2017 by:

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