

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – DECEMBER 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; Greg Peterson, Police Chief; Tim Bantes, Fire Chief; Julie Wahlen, Finance Director; Tom Marquardt, Director of Public Works; Karen Heyrman; Deputy Public Works Director; Bob Heimann, IT Director; Mary Baxter, HR/Administration; Brent Braun, IT; Mike Patza, Town Planner; Phyl Peters, Mike Velie and several Police Officers; Attorney Koehler, Herrling Clark Law Offices; Carl Sutter, McMahon Associates

OTHERS: 0 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – December 5, 2017
Accept Monthly Report – November 2017

Motion (Nooyen/Sherman) to approve the consent agenda. Pleuss abstained from the minutes. Motion carried.

FINANCIAL REPORTS

Approval of Voucher Lists – December 19, 2017
San 1, 2, 3 & East Side – \$222,775.10; ACH – \$105,912.70

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

NEW BUSINESS

Amendment the CIP to include funding for the design, permitting, plans, and construction for a pond outlet structure at Arrowhead Park at a cost not to exceed \$142,700 and approve a Proposal for Professional Services from Omni Associates in the amount of \$8,790.

Dir. Heyrman explained there was new information about the wetlands so she asked that the bids be rejected and the project be requoted.

Motion (Thyssen/Pleuss) to reject and requote. Motion carried.

ADJOURNMENT

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

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Meeting adjourned 7:03 p.m.

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

Karen L. Weinschrott, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
Approved: January 2, 2018