

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:

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