

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JANUARY 2, 2018

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:30 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: Tim Bantes, Fire Chief; Bob Buckingham, Community Development Director; Bob Heimann, IT Director; Greg Peterson, Police Chief; Tom Marquardt, Director of Public Works; Julie Wahlen, Finance Director; Karen Heyrman; Deputy Public Works Director; Brent Braun, IT; Attorney Rossmeissl, Herrling Clark Law Offices (6:57 p.m.); Carl Sutter, McMahon Associates

OTHERS: 6 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – December 19, 2017

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

FINANCIAL REPORTS

Approval of Voucher Lists – January 2, 2018
San 1, 2, 3 & East Side – \$45,629.94; ACH – \$460,478.89

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

NEW BUSINESS

Amend 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 \$226,600 and approve a Proposal for Professional Services from Omni Associates in the amount of \$13,800.

Motion (Sherman/Thyssen) to approve. Motion carried.

Arrow Court undercutting agreement with Rubble Development.

Dir. Buckingham explained the purpose for this agenda item is to offer the Board an opportunity to make comments or ask questions. The offer was accepted by Mr. Scherwinski. The terms of the agreement were email to the Town Board prior to the holidays.

The Town Board had no questions or comments regarding the settlement.

ADJOURNMENT

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

Meeting adjourned 6:34 p.m.

These minutes were taken at a regular meeting held on January 2, 2018 and entered in this record book, January 3, 2018 by:

Karen L. Weinschrott, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
APPROVED: January 16, 2018