

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – OCTOBER 16, 2018

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:31 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Jeff Nooyen, Bruce Sherman, Travis Thyssen, Eric Davidson, and Angie Cain, Town Clerk

STAFF: Jim March, Town Administrator; Bob Buckingham, Community Development Director; Greg Peterson, Police Chief; Tim Bantes, Fire Chief; Katie Schwartz, Public Works Director; Julie Wahlen, Finance Director; Bob Heimann, IT Director; Karen Heyrman, Deputy Director of Public Works; Brent Braun, IT; Mary Baxter, HR; Mike Velie, Phyl Peters and several Police Officers; Carl Sutter, McMahon Associates; Atty. Rossmeissl, Herrling Clark Law Offices

OTHERS: 10 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 – October 2, 2018

Accept Monthly Report – September 2018

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

FINANCIAL REPORTS

Approval of Voucher Lists – October 16, 2018

San 1, 2, 3 & East Side – \$190,951.01 ACH – \$20,953.96

Accept Budget Statement – August and September 2018

**Motion (Thyssen/Sherman) to approve the voucher list and accept the budget statements. Motion carried.**

RESOLUTIONS

Preliminary Resolution SD12-12-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for water main and sanitary sewer – W. Elsner Road (N. Gillett Street – Richmond Street).

**Motion (Nooyen/Sherman) to approve SD12-12-2018. Motion carried.**

Preliminary Resolution SD3-16-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for storm sewer installation – W. Evergreen Drive (Richmond Street – Haymeadow Avenue).

**Motion (Sherman/Thyssen) to approve SD3-16-2018. Motion carried.**

Preliminary Resolution SD2-11-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for sanitary sewer – N. Buran Way extension.

**Motion (Thyssen/Sherman) to approve SD2-11-2018. Motion carried.**

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Revised Preliminary Resolution SD3-06-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for storm sewer installation – W. Elsnor Road – (N. Gillett Street to Richmond Street).

**Motion (Sherman/Davidson) to approve revised SD3-06-2018. Motion carried.**

ADJOURNMENT

**Motion (Thyssen/Sherman) to adjourn. Motion carried.**

Meeting adjourned 6:35 p.m.

These minutes were taken at a regular meeting held on October 16, 2018 and entered in this record book, October 17, 2018 by:

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Angie Cain, Town Clerk  
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District  
**APPROVED: November 8, 2018**