

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – FEBRUARY 22, 2018

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:35 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Jeff Nooyen, Travis Thyssen, Bruce Sherman, and Karen Weinschrott

EXCUSED: Jim Pleuss

STAFF: Bob Buckingham, Community Development Director; Tim Bantes, Fire Chief; Greg Peterson, Police Chief; Karen Heyrman, Deputy Director of Public Works; Brent Braun, Carl Sutter, McMahon Associates; Kyle Thelen, Herrling Clark Law Offices

OTHERS: 1 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – February 6, 2018

Accept Monthly Report – January 2018

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

FINANCIAL REPORTS

Approval of Voucher Lists – February 22, 2018
San 1, 2, 3 & East Side – \$157,621.79; ACH – \$8,249.95

Accept August 2017 Budget Statement

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

NEW BUSINESS

Approval of a contract for services with Moss and Associates to provide property acquisition services for the Misty Lane Detention Pond and Permanent Limited Easements for fire hydrants for the Spencer Street urbanization project at a cost of \$6,900.

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

ADJOURNMENT

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

Meeting adjourned 6:38 p.m.

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These minutes were taken at a regular meeting held on February 22, 2018 and entered in this record book, February 23, 2018 by:

Karen L. Weinschrott, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
APPROVED: March 6, 2018