

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JUNE 5, 2018

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:32 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Jeff Nooyen, Travis Thyssen, Bruce Sherman, Eric Davidson, and Karen L. Weinschrott, Town Clerk

STAFF: Jim March, Town Administrator; Bob Buckingham, Community Development Director; Tim Bantes, Fire Chief; Greg Peterson, Police Chief; Katie Schwartz, Director of Public Works; Karen Heyrman, Deputy Director of Public Works; Mike Patza, Town Planner; Bob Heimann, IT Director; Brent Braun, IT; Carl Sutter, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

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 – May 15, 2018

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

FINANCIAL REPORTS

Approval of Voucher Lists – June 5, 2018
San 1, 2, 3 & East Side – \$35,031.83; ACH – \$721,135.48

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

RESOLUTIONS

Preliminary Resolution SD1-05-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for water main – N. Buran Way extension.

Motion (Nooyen/Sherman) to approve SD1-05-2018. Motion carried.

Preliminary Resolution SD3-04-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for storm sewer – N. Buran Way extension.

Motion (Sherman/Thyssen) to approve SD3-04-2018. Motion carried.

Preliminary Resolution SD3-05-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for storm sewer installation – Spencer Street (Casaloma Drive – Mayflower Drive).

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Motion (Thyssen/Nooyen) to approve SD3-05-2018. Motion carried.

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

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

Preliminary Resolution SD3-07-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for the storm sewer installation – N. Gillett Street – Elsner Road to Edgewood Drive (CTH JJ).

Motion (Thyssen/Sherman) to approve SD3-07-2018. Motion carried.

Resolution SD123-09-2018 Awarding the Sale of Approximately \$9,100,000 General Obligation Promissory Notes, Series 2018A via ROLL CALL VOTE.

Motion (Nooyen/Sherman) to approve SD123-09-2018 via Roll Call Vote: Sherman – Aye; Thyssen – Aye; Davidson – Aye; Nooyen – Aye; Schowalter – Aye. Motion carried.

Resolution SD123-10-2018 Awarding the Sale of Approximately \$3,030,000 Taxable General Obligation Promissory Notes, Series 2018B via ROLL CALL VOTE.

Motion (Thyssen/Sherman) to approve SD123-10-2018 via Roll Call Vote: Nooyen – Aye; Thyssen – Aye; Sherman – Aye; Davidson – Aye; Schowalter – Aye. Motion carried.

Resolution SD1-06-2018 Approving Agreement between the Town of Grand Chute and Town of Grand Chute Sanitary District No. 1 Regarding Intergovernmental Loan for Water System Projects via ROLL CALL VOTE.

Motion (Nooyen/Sherman) to approve SD1-06-2018 via Roll Call Vote: Sherman – Aye; Thyssen – Aye; Nooyen – Aye; Davidson – Aye; Schowalter – Aye. Motion carried.

Resolution SD2-07-2018 Approving Agreement between the Town of Grand Chute and Town of Grand Chute Sanitary District No. 2 Regarding Intergovernmental Loan for Sanitary Sewer System Projects via ROLL CALL VOTE.

Motion (Sherman/Davidson) to approve SD2-07-2018 via Roll Call Vote: Davidson – Aye; Nooyen – Aye; Thyssen – Aye; Sherman – Aye; Schowalter – Aye. Motion carried.

Resolution SD3-08-2018 Approving Agreement between the Town of Grand Chute and Town of Grand Chute Sanitary District No. 3 Regarding Intergovernmental Loan for Storm Water Management System Projects via ROLL CALL VOTE.

Motion (Thyssen/Nooyen) to approve SD3-08-2018 via Roll Call Vote: Thyssen – Aye; Davidson – Aye; Sherman – Aye; Nooyen – Aye; Schowalter – Aye. Motion carried.

ADJOURNMENT

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

Meeting adjourned 6:39 p.m.

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These minutes were taken at a regular meeting held on June 5, 2018 and entered in this record book, June 6, 2018 by:

Karen L. Weinschrott, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
APPROVED: June 19, 2018