

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – OCTOBER 15, 2019

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:47 p.m. by Dave Schowalter, presiding officer.

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

EXCUSED: Eric Davidson

STAFF: Jim March, Town Administrator; Tim Bantes, Fire Chief; Greg Peterson, Police Chief; Robert Buckingham, Community Development Director; Brent Braun; IT Director; Julie Wahlen, Finance Director; Katie Schwartz, Public Works Director; Karen Heyrman, Deputy Director of Public Works; Mick Magalski, McMahan Associates; Attorney Claringbole, Herrling Clark Law Offices

OTHERS: 0 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 – October 1, 2019

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

FINANCIAL REPORTS

Approval of Voucher Lists – October 15, 2019

San 1, 2, 3 & East Side – \$450,741.32 ACH – \$188,717.26

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

UNFINISHED BUSINESS

Approve Bentwood Estates Dry Pond Maintenance final invoice amounts and a budget adjustment for SAN 3 Repairs & Maintenance in the amount of \$35,364.42.

Motion (Thyssen/Nooyen) to approve.

Supv. Sherman thanked staff for the report.

Motion carried.

RESOLUTION

Preliminary Resolution SD3-09-2019, declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2017-18 as amended for storm sewer installation on W. College Avenue (CTH CA) from N. Mayflower Drive to N. Casaloma Drive.

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Motion (Nooyen/Thyssen) to approve SD3-09-2019.

Supv. Sherman stated special assessments will be a challenge for this project due to the varying properties that are along this stretch of road.

Motion carried.

ADJOURNMENT

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

Meeting adjourned 6:50 p.m.

These minutes were taken at a regular meeting held on October 15, 2019 and entered in this record book, October 16, 2019 by:

Angie Cain, Town Clerk

Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District

Approved: November 5, 2019