

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – MAY 21, 2019

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:31 p.m. by Jeff Nooyen, presiding officer.

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

EXCUSED: Dave Schowalter

STAFF: Jim March, Town Administrator; Bob Buckingham, Community Development Director; Greg Peterson, Police Chief; Tim Bantes, Fire Chief; Brent Braun; IT Director; Katie Schwartz, Director of Public Works; Karen Heyrman; Deputy Public Works Director; Mike Patza, Town Planner; Eric Freville, Police Lieutenant; Phyl Peters, Police Administrative Assistant; several officers; Mick Magalski, McMahon Associates; Attorney Rossmeyssl, Herring Clark Law Offices

OTHERS: 9 signed attendance

PLEDGE OF ALLEGIANCE

Vice-President Nooyen led the Pledge of Allegiance and asked for a moment of silence after the Pledge of Allegiance for Appleton Firefighter Mitch Lundgaard.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – May 7, 2019

Accept Monthly Report – April 2019

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

FINANCIAL REPORTS

Approval of Voucher Lists – May 21, 2019

San 1, 2, 3 & East Side – \$191,827.59 ACH – \$49.95

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

NEW BUSINESS

Approve the proposal from McMahon Associates, Inc. for flow monitoring, analysis, and reporting of the sanitary sewer system both up and downstream of the Pleasantview siphon at a cost not to exceed \$29,800.

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

ADJOURNMENT

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

Meeting adjourned 6:33 p.m.

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These minutes were taken at a regular meeting held on May 21, 2019 and entered in this record book, May 22, 2019 by:

Angie Cain, Town Clerk

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

Approved: June 4, 2019