

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JUNE 18, 2019

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:30 p.m. by Dave Schowalter, presiding officer.

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

STAFF: Jim March, Town Administrator; Tim Bantes, Fire Chief; Brent Braun; IT Director; Julie Wahlen, Finance Director; Katie Schwartz, Director of Public Works; Karen Heyrman; Deputy Public Works Director; Mike Patza, Town Planner; Mike Velie, Police Captain, Carl Sutter and Mick Magalski, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 2 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 – June 4, 2019

Accept Monthly Report – May

Accept and file Compliance Maintenance Annual Report (CMAR) for 2018

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

FINANCIAL REPORTS

Approval of Voucher Lists – June 18, 2019

San 1, 2, 3 & East Side – \$134,277.00 ACH – \$559,061.61

Accept Budget Statement - May

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

NEW BUSINESS

Approve the proposal from McMahon Associates, Inc. for stormwater alternatives analysis to improve flooding conditions at the Grande Market Drive and Casaloma Drive street low points at a cost not to exceed \$30,000.

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

ADJOURNMENT

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

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Meeting adjourned 6:32 p.m.

These minutes were taken at a regular meeting held on June 18, 2019 and entered in this record book, June 19, 2019 by:

Angie Cain, Town Clerk

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

Approved: July 16, 2019