

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JULY 7, 2020

CALL TO ORDER/ROLL CALL

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

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

EXCUSED: Brad Gehring

STAFF: Jim March, Town Administrator; Tim Bantes, Fire Chief; Greg Peterson, Police Chief; Brent Braun, IT Director; Katie Schwartz, Director of Public Works; Julie Wahlen, Finance Director; Mike Patza, Town Planner; Karen Heyrman, Deputy Director of Public Works; Atty. Rossmeissl, Herrling Clark Law Offices; and Nick Vande Hey, McMahan

OTHERS: 0 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – June 16, 2020

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

FINANCIAL REPORTS

Approval of Voucher Lists – July 7, 2020

San 1, 2, 3 & East Side – \$305,068.23 ACH – \$354,203.84

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

ADJOURNMENT

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

Meeting adjourned 6:34 p.m.

These minutes were taken at a regular meeting held on July 7, 2020 and entered in this record book, July 8, 2020 by:

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Angie Cain, Town Clerk

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

**Approved: July 21, 2020**