

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – AUGUST 5, 2021

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:30 p.m. by Jason Van Eperen, presiding officer.

PRESENT: Jason Van Eperen, Travis Thyssen, Brad Gehring, Jeff Ings, Ron Wolff and Angie Cain, Town Clerk

STAFF: Jim March, Town Administrator; Mike Patza, Community Development Director; Tim Bantes, Fire Chief; Katie Schwartz, Director of Public Works; Julie Wahlen, Finance Director; Brent Braun, IT Director; Greg Peterson, Police Chief; Sue Brinkman, HR Director; Lindsey Kemnitz, Town Planner; Mark Van Der Wegen, Town Engineer; Nick Vande Hey, McMahan; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 1 signed attendance

PLEDGE OF ALLEGIANCE

President Van Eperen led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve regular joint meeting minutes – July 20, 2021

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

FINANCIAL REPORTS

Approval of Voucher Lists – August 5, 2021

San 1, 2, 3 & East Side – \$188,491.27 ACH – \$0.00

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

UNFINISHED BUSINESS

Action/discussion on status of development and stormwater management north and west of Whispering Groves First Addition.

Dir. Schwartz recommended further discussion in workshops in regards to options for stormwater management. She explained there is not any new information as far as the timing with the developer. She explained the plan is still to complete one phase in spring of 2022 and another phase the following year.

Motion (Thyssen/Ings) to direct staff to continue their work with the developers in developing the farm land to the west and north of the subdivision and work towards a cost effective stormwater management solution. Motion carried.

ADJOURNMENT

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

Meeting adjourned 6:33 p.m.

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These minutes were taken at a regular meeting held on August 5, 2021 and entered in this record book, August 6, 2021 by:

Angie Cain, Town Clerk

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

Approved: August 17, 2021