

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – OCTOBER 19, 2021

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:40 p.m. by Jason Van Eperen, presiding officer.

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

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

OTHERS: 15 signed attendance

PLEDGE OF ALLEGIANCE

Chairman Van Eperen led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT

Jack and Jon Fischer, 4271 N Prairie Rose Lane and 4291 N Prairie Rose Lane, Grand Chute. Mr. Jack Fischer explained he supports the proposed development for the Auburn Estates subdivision. He explained when working on his home four years ago, there were a number of significant water problems. He is appreciative of the Board addressing the water issues along with the Staff's support and the Engineering firm. He has done a lot of developments through his family's business throughout the Fox Cities dating back to the 1950s. He explained the complexity located at the Auburn Estate and also the Plamann property has caused many things to be done to his property. He had significant difficulties dealing with the water in their finished basement along with his neighbors. He worked with the Plamann family and put swales in at the end of their property to help redirect as much of the water as possible coming off of the Plamann property and built a large French drain to help with the water from the Auburn Estate property. His greatest concern is confirmation that there will not be water problems as soon as the lots are put up for sale, sold, or built. He supports the development but would like assurance that the Engineers don't take typical engineering data and assume that it would be solving a real significant problem. He explained water runoff of the Auburn Estate property will be litigated through a subdivision, but the Plamann property would continue to cause water problems. If the Plamann property is not developed, the same water problems would still be an issue. He offered to show the Commission photos of properties where this damage has already taken place and stated he would like everyone to be attentive to what a drastic mess the water is and also the major investments he has put into it already.

CONSENT AGENDA

Approve regular joint meeting minutes – October 5, 2021

Accept Monthly Report – September 2021

**Motion (Ings/Nocito) to approve the consent agenda and monthly report. Motion carried.**

FINANCIAL REPORTS

Approval of Voucher Lists – October 19, 2021

San 1, 2, 3 & East Side – \$25,199.74 ACH – \$49.95

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

NEW BUSINESS

Approve professional services agreement with McMahon for design and bidding services for the storm sewer and water utility design adjoining the proposed Auburn Estates subdivision in the amount of \$30,500.

**Motion (Ings/Gehring) to approve professional services agreement with McMahon.**

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Supv. Ings questioned if there was a bidding process for the service agreement.

Dir. Schwartz confirmed there was not a bidding process due to the fact McMahon has been involved with all the drainage issues in the neighborhood. She explained there is a preliminary design already and it was discussed to move this project forward in the same step as the Auburn Estates Plat so the stormwater work could be incorporated at the same time.

**Motion carried.**

ADJOURNMENT

**Motion (Nocito/Ings) to adjourn. Motion carried.**

Meeting adjourned 6:49 p.m.

These minutes were taken at a regular meeting held on October 19, 2021 and entered in this record book, October 20, 2021 by:

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Angie Cain, Town Clerk

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

**Approved: November 2, 2021**