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

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:44 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Eric Davidson, Jeff Nooyen, Bruce Sherman, Travis Thyssen, and Elizabeth Miller, Deputy Town Clerk

STAFF: Jim March, Town Administrator; Bob Buckingham, Community Development Director; Tim Bantes, Fire Chief; Greg Peterson, Police Chief; Brent Braun, IT Director; Katie Schwartz, Director of Public Works; Julie Wahlen, Finance Director; Karen Heyrman, Deputy Director of Public Works; Mike Patza, Town Planner; Matt Kasriel, Assistant Fire Chief, Brian Schommer, Assistant Fire Chief; Kelly Hanink, Assistant Fire Chief, several firefighters, and Atty. Rossmeissl, Herrling Clark Law Offices

OTHERS: 7 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – November 19, 2019

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

FINANCIAL REPORTS

Approval of Voucher Lists – December 3, 2019
San 1, 2, 3 & East Side – $86,646.91 ACH – $735,192.41.

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

RESOLUTION

Preliminary Resolution SD3-10-2019, declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2017-18 as amended for storm sewer installation on Woodman Drive (Westhill Boulevard to Bluemound Drive).

Motion (Nooyen/Sherman) to approve SD3-10-2019. Motion carried.

ADJOURNMENT

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

Meeting adjourned 6:46 p.m.

These minutes were taken at a regular meeting held on December 3, 2019 and entered in this record book, December 4, 2019 by:

_____
Elizabeth Miller, Deputy Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
Approved: December 17, 2019