JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – AUGUST 20, 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 Elizabeth Miller, Deputy Town Clerk

STAFF: Jim March, Town Administrator; Tim Bantes, Fire Chief; Greg Peterson, Police Chief; Brent Braun; IT Director; Julie Wahlen, Finance Director; Katie Schwartz, Director of Public Works; Mike Patza, Town Planner; Mick Magalski, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 1 signed attendance (approximately 12 in attendance)

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve regular joint meeting minutes – August 8, 2019

Accept Monthly Report – July 2019

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

FINANCIAL REPORTS

Approval of Voucher Lists – August 20, 2019

San 1, 2, 3 & East Side – $99,860.89 ACH – $49.95

Accept Budget Statement – July 2019

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

NEW BUSINESS

Approve proposal from McMahon Associates, Inc. for design, bidding, and construction related services for the Nicolet Road watermain relay and Glendale Avenue watermain extension project in the amount of $76,100.

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

ADJOURNMENT

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

Meeting adjourned 6:33 p.m.

These minutes were taken at a regular meeting held on August 20, 2019 and entered in this record book,

August 21, 2019 by:

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