JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – SEPTEMBER 17, 2019

CALL TO ORDER/ROLL CALL

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

PRESENT: Dave Schowalter, Jeff Nooyen, Travis Thyssen, Bruce Sherman, Eric Davidson, and Angie Cain, 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, Public Works Director; Sarah Ziemba, HR Director; Karen Heyrman, Deputy Director of Public Works; Mike Patza, Town Planner; Mick Magalski, McMahon Associates; Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 1 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve regular joint meeting minutes – September 3, 2019

Accept Monthly Report – August 2019

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

FINANCIAL REPORTS

Approval of Voucher Lists – September 17, 2019

San 1, 2, 3 & East Side – $225,397.09 ACH – $13,518.19

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

NEW BUSINESS

Approve proposal from McMahon Associates, Inc. for completion of a wetland analysis related to the Whispering Groves drainage project in the amount of $6,000.

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

Approve the bridge petition for County Aid for culvert replacement on McCarthy Road, south of Brookview Drive.

Motion (Nooyen/Sherman) to approve. 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 September 17, 2019 and entered in this record book, September 18, 2019 by:

_____

Angie Cain, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
Approved: October 1, 2019