

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – FEBRUARY 17, 2022

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:48 p.m. by President Van Eperen.

PRESENT: Jason Van Eperen, Brad Gehring, Walt Nocito, Jeff Ings, Ron Wolff (virtual), and Michelle Korth, Deputy Town Clerk

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

OTHERS: 2 signed attendance

PLEDGE OF ALLEGIANCE

President Van Eperen led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve regular joint meeting minutes – February 1, 2022

Accept Monthly Report – January 2022

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

FINANCIAL REPORTS

Approval of Voucher Lists – February 17, 2022

San 1, 2, 3 & East Side – \$220,948.48 ACH – \$28,582.92

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

NEW BUSINESS

Approve Town logo outline for repainting of Grand Chute Boulevard Water Tank.

Motion (Nocito/Ings) to suspend the rules to allow for discussion. Motion carried.

The Board discussed and decided the number two option is preferred for the repainting of the water tank.

Motion (Ings/Nocito) to approve Town logo option number two. Motion carried.

Approve the proposal to fund Glenwood Park Subdivision reconstruction mini storm sewer system from Sanitary District #3 funds.

Motion (Ings/Nocito) to approve the proposal to fund Glenwood Park Subdivision reconstruction mini storm sewer system from Sanitary District #3 funds. Motion carried.

ADJOURNMENT

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

Meeting adjourned 6:57 p.m.

These minutes were taken at a regular meeting held on February 17, 2022 and entered in this record book, February 18, 2022 by:

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – FEBRUARY 17, 2022

Michelle Korth, Deputy Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
Approved: March 1, 2022