JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JUNE 21, 2022

CALL TO ORDER/ROLL CALL
Meeting called to order at 6:30 p.m. by President Van Eperen.

PRESENT: Commissioner Wolff, Commissioner Ings, Commissioner Nocito, Commissioner Gehring, President Van Eperen

STAFF: Jim March, Town Administrator; Mike Patza, Community Development Director; Greg Peterson, Police Chief; Julie Calmes, Finance Director; Kayla Filen, Town Clerk; Katie Schwartz, Director of Public Works; Brent Braun, IT Director; Sue Brinkman, Human Resources Director; Matt Kasriel, Asst. Fire Chief; Mark Van Der Wegen, Town Engineer; Nick Vande Hey, McMahon; and Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 6 signed attendance

PLEDGE OF ALLEGIANCE
President Van Eperen led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY
Motion (Ings/Nocito) to approve the agenda and order of the day. Motion carried.

PUBLIC INPUT – There was no public input.

CONSENT AGENDA
Approve regular joint meeting minutes – June 7, 2022
Accept Monthly Report – May

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

FINANCIAL REPORTS
Approval of Voucher Lists – June 21, 2022
San 1, 2, 3 & East Side – $191,481.45 ACH – $49.95
Accept Budget Statement – May

Motion (Ings/Nocito) to approve the financial reports. Motion carried.

NEW BUSINESS
Discussion regarding drainage complaint on Spencer Village Court (letter from resident).

Dir. Patza provided an overview of the complaint and the history of the water issues between the two sites, TruGreen and the Spencer Village Condominiums.

The Board discussed possible solutions to suggest to the properties owners, but agreed that ultimately this is an issue between two private parties.

Town staff does not recommend paying for any proposed solution. The Town Board agreed that Town should not participate financially.

Authorization for SAN 3 to contract with Xylem Water Solutions USA, Inc. for replacement of the 6-inch submersible pump and rails at the FVTC stormwater pond at a cost of $93,236.25.

Motion (Ings/Nocito) to approve the contract. Motion carried.

Supv. Nocito began to ask a question about a non-agenda item (future projects for SAN districts).

Atty. Rossmeissl reminded the Board that they can only speak on items that are noticed on the agenda.

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

Meeting adjourned at 6:48 p.m.

These minutes were taken at a regular meeting held on June 21, 2022 and entered in this record book, June 23, 2022 by:

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Kayla Filen, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
Approved: July 19, 2022