JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – SEPTEMBER 20, 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

Commissioner Wolff attend remotely via Webex.

STAFF: Jim March, Town Administrator; Lindsey Kemnitz, Town Planner; Greg Peterson, Police Chief; Julie Calmes, Finance Director; Kayla Filen, Town Clerk; Brent Braun, IT Director; Sue Brinkman, Human Resources Director; Katie Schwartz, Public Works Director; Len VanderWyst, Interim Fire Chief; Kelly Hanink, Assistant Fire Chief; Mark Van Der Wegen, Town Engineer; and Attorney Rossmeissl, Herrling Clark Law Offices

OTHERS: 7 signed attendance

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

APPROVAL OF AGENDA/ORDER OF THE DAY
Motion (Nocito/Ings) to approve the agenda and order of the day. Motion carried, with no negative votes.

PUBLIC INPUT – There was no public input.

CONSENT AGENDA
Approve regular joint meeting minutes – September 6, 2022

Motion (Nocito/Ings) to table the approval of the minutes until the next meeting. Motion carried, with no negative votes.

Accept Monthly Reports – August

Motion (Nocito/Ings) to approve the monthly reports for August. Motion carried, with no negative votes.

FINANCIAL REPORTS
Approval of Voucher Lists – September 20, 2022
San 1, 2, 3 & East Side – $799,431.58 ACH – $49.95
Accept Budget Statement - August

Motion (Nocito/Ings) to approve the financial reports items 1 & 2. Motion carried, with no negative votes.

NEW BUSINESS
Approve changes to Fox West Regional Sewerage Commission Ordinance Contract.

Motion (Ings/Nocito) to approve changes to the Fox West Regional Sewerage Commission Ordinance Contract. Motion carried, with no negative votes.

ADJOURNMENT
Motion (Nocito/Ings) to adjourn. Motion carried, with no negative votes.

Meeting adjourned at 6:42 p.m.
These minutes were taken at a regular meeting held on September 20, 2022 and entered in this record book, September 21, 2022 by:

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Kayla Filen, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District – **Approved: October 4, 2022**