JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – NOVEMBER 21, 2023

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

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

STAFF: Jeff O'Dell, Interim Town Administrator; Mike Patza, Community Development Director; Greg Peterson, Police Chief; Tom Watson, Finance Director; Kayla Raatz, Town Clerk; Brent Braun, Information Technology Director; Sue Brinkman, Human Resources Director; Katie Schwartz, Public Works Director; Steve Denzien, Fire Chief; Kelly Hanink, Assistant Fire Chief; Matt Kasriel; Assistant Fire Chief; Nick Vande Hey, McMahon Engineer; and Attorney Rossmeissl, Herrling Clark Law.

OTHERS: 7 signed attendance. 4 attended remotely.

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

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

PUBLIC INPUT – There was no public comment.

CONSENT AGENDA
Approve regular joint meeting minutes – November 7, 2023.
Accept monthly report – October.
Motion (Gehring/Ings) to approve the consent agenda. Motion carried, with no negative votes.

FINANCIAL REPORTS
Accept paid vouchers – October 12, 2023 – November 10, 2023.
$1,905,134.79; (99930 – 100078)
Accept budget statements – October.
Motion (Ings/Wolff) to accept the financial reports. Motion carried, with no negative votes.

RESOLUTIONS
SD3-01-2023 Opposition to proposed legislation Senate Bill 455/Assembly Bill 457 that would include storm water service as a regulated utility by the Public Service Commission (PSC) of Wisconsin.
Motion (Ings/English) to adopt SD3-01-2023 opposing legislation that would have storm water service regulated by the Public Service Commission. Motion carried, with no negative votes.

ADJOURNMENT
Motion (Ings/Gehring) to adjourn. Motion carried, with no negative votes.
Meeting adjourned at 6:32 p.m.

These minutes were taken at a regular meeting held on November 21, 2023 and entered in this record book, November 22, 2023 by:

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Kayla Raatz, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
Approved: December 5, 2023