JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JUNE 4, 2024

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

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

STAFF: Richard Downey, Town Administrator; Greg Peterson, Police Chief; Mike Patza, Community Development Director; Tom Watson, Finance Director; Kayla Raatz, Town Clerk; Brent Braun, Information Technology Director; Sue Brinkman, Human Resources Director; Greg Koch, Interim Public Works Director; Steve Denzien, Fire Chief; Kelly Hanink, Assistant Fire Chief; Dave Maas, Police Captain; Nick Vande Hey, McMahon Engineer, and Attorney Rossmeissl, Herrling Clark Law.

OTHERS: 25 signed attendance.

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 – May 21, 2024.
Motion (Gehring/Wolff) to approve the meeting minutes from May 21, 2024. Motion carried, with no negative votes.

FINANCIAL REPORTS
Accept paid vouchers – June 4, 2024.
Motion (Bantes/English) to accept the financial reports. Motion carried, with no negative votes.

ADJOURNMENT
Motion (Gehring/Wolff) to adjourn. Motion carried, with no negative votes.
Meeting adjourned at 6:31 p.m.
These minutes were taken at a regular meeting held on June 4, 2024.

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Kayla Raatz, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
Approved: June 18, 2024