

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – AUGUST 8, 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; Tom Watson, Finance Director; Mike Patza, Community Development Director; Kayla Raatz, Town Clerk; Jason Herzog, IT Systems/Network Engineer; Sue Brinkman, Human Resources Director; Jordan Jolma, Public Works Director; Steve Denzien, Fire Chief; Dave Maas, Police Captain; Kelly Hanink, Assistant Fire Chief; Nick Vande Hey, McMahon Engineer; and Attorney Rossmeissl, Herrling Clark Law.

OTHERS: 6 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 – July 16, 2024.

**Motion (Gehring/Wolff) to approve the joint minutes from July 16, 2024. Motion carried, with no negative votes.**

FINANCIAL REPORTS

Accept paid vouchers – August 8, 2024.

**Motion (English/Bantes) to accept the financial report. Motion carried, with no negative votes.**

NEW BUSINESS

Consideration of Offer to Purchase from the Town to acquire 7.4019 acres of land on W. Grande Market Drive to be utilized for a future regional stormwater pond.

Director Patza explained that this item was previously brought before the Board in closed session as well as during a presentation by Engineer Vande Hey back in July when he shared information about the flooding that occurs on Grande Market Drive and Casaloma. Town staff have come to a verbal agreement with the real estate listing agent for \$150,000 per acre and are now requesting approval from the Board for the Offer to Purchase. This land will be used for a regional stormwater pond to address the existing flooding issues and help serve future development.

**Motion (English/Wolff) to approve the Offer to Purchase as presented. Motion carried, with no negative votes.**

ADJOURNMENT

**Motion (Gehring/Bantes) to adjourn. Motion carried, with no negative votes.**

Meeting adjourned at 6:33 p.m.

These minutes were taken at a regular meeting held on August 8, 2024.

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Kayla Raatz, Town Clerk

Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District

**Approved: August 20, 2024**