

**NOTICE OF PUBLIC MEETINGS - AMENDED**

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 3 (WATER)  
TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)

**Date: MONDAY, September 21, 2020**

**Place:** Town of Sheboygan Firehouse, 3911 Cth Y, Sheboygan, Wisconsin

**Time: 4:00 p.m.** - Sanitary District No. 3 (Water) Monthly Meeting

**Time: To Follow Sanitary District No. 3 Meeting** – Districts Joint Monthly Meeting

**Time: To Follow Joint Meeting** - Sanitary District No. 2 (Sewer) Monthly Meeting

**Sanitary District No. 3 (Water) Monthly Agenda - 4:00 p.m.**

1. Call to Order
2. Approval of the September 21, 2020 Monthly Bills
3. Discussion/Action – Offer to Purchase Land for Future Water Tower 3 Site
4. Discussion/Action – Water Lateral Abandonment: 3692 Progress Dr
5. Discussion/Action – Driveway Slab Replacement for 4019 N 52<sup>nd</sup> St
6. Discussion/Action – Water Service to 4020 Technology Pkwy
7. Discussion/Action – Schedule 2021 Budget Workshop
8. Communication & Correspondence Received After Posting of Agenda

**Sanitary District No. 2 (Sewer) and Sanitary District No. 3 (Water) Joint Agenda –  
Immediately Following Completion of Sanitary District No. 3 (Water) Monthly Meeting**

9. Call to Order - Sanitary District No. 2 (Sewer)
10. **Closed Session** The Town of Sheboygan Town Board, Sanitary District No. 2 (Sewer) and Sanitary District No. 3 (Water) Commissions may convene into Closed Session pursuant to Section 19.85(1)(c) of the WI Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
11. **Open Session** The Town of Sheboygan Town Board, Sanitary District No. 2 (Sewer) and Sanitary District No. 3 (Water) Commissions may convene in Open Session to take action on Closed Session items.
12. Approval of the August 17, 2020 Monthly Meeting Minutes
13. Discussion/Action – Development of Parcel Number 59024348460, Cth Y and Grote Rd
14. Discussion/Action – Whistling Oak Apartments LLC, WI Lakefront Property Management
15. Discussion/Action – Lincoln Estates Subdivision, Mike Werner
16. Discussion/Action – Approval of Pledged Securities Control Agreement, Raymond James & Associates Inc
17. Discussion/Action – Usage & Flows for 4811 Venture Dr, SM Landmark Properties
18. Discussion/Action – Kruschke Ave Encroachment Agreement, Peter Arthurs
19. Discussion/Action – CD Rates
  - A) Sanitary District No. 2 Sewer – Goldman Sachs Due 2-12-2024; Called 9-12-2020
  - B) Sanitary District No. 3 Water – Customers Bank Due 9-21-2020; Bank of America Charlotte Due 9-24-2020
20. Discussion/Action – Contribution/Borrowing Funds for New Town Hall
21. Discussion/Action – Project Tracking Sheets
22. Discussion/Action – Addition of Alternate Commissioners
23. Town of Sheboygan Plan Commission Update
24. Operator's Report
25. Communication & Correspondence Received After Posting of Agenda
26. Pending Item List Review
27. Adjourn – Sanitary District No. 3 (Water)

**Sanitary District No. 2 (Sewer) Monthly Agenda – Immediately Following Completion of Joint Meeting**

28. Approval of the September 21, 2020 Monthly Bills
29. Discussion/Action – Sewer Assessment Agreement and Extension for 5524 Mueller Rd, Ed Worthman
30. Discussion/Action – O & M Manual Update
31. Discussion/Action – Grease Trap Program Update
32. Discussion/Action – North South Interceptor, Village of Kohler I-43 Crossing
33. Discussion/Action – Schedule 2021 Budget Workshop
34. Communication & Correspondence Received After Posting of Agenda
35. Adjourn – Sanitary District No. 2 (Sewer)

**TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)**

**DAVID GRIFFIN, PRESIDENT**

**TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 3 (WATER)**

**DAVE ALBRIGHT, PRESIDENT**

**The Town of Sheboygan hereby requests persons requiring auxiliary aid and services for participation in the above meeting to contact the Office Manager twenty-four (24) hours prior to the meeting.**

NOTICE IS HEREBY GIVEN that a majority of the Town Board, Sanitary District No. 2 (Sewer) Commission and Sanitary District No. 3 (Water) Commission may be present at this meeting to gather information about a subject over which it has decision-making authority. This constitutes a meeting of the Town Board, Sanitary District No. 2 (Sewer) & Sanitary District No. 3 (Water), pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such although the Town Board will take no formal action at these meetings.