

NOTICE OF PUBLIC MEETINGS

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

Date: MONDAY, January 18, 2016

Place: Town Hall, 1512 N. 40th St., 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 January 18, 2016 Monthly Bills
3. Discussion/Action – Wells Fargo CD/Everbank Jacksonville FL Maturity Date 1/4/2016
4. Update - Comprehensive Water System Master Plan, Slide Presentation by AECOM
5. Discussion/Action – Approval for DPW and Crew to Attend 2016 WI Rural Water Associate Conference
6. 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**

7. Call to Order - Sanitary District No. 2 (Sewer)
8. Approval of the December 21, 2015 Meeting Minutes
9. Discussion/Action – Mueller Field West, Hillcrest Homes
10. Discussion/Action – Springtime Ridge Condominium Development Update
11. Town of Sheboygan Plan Commission Update
12. Operator's Report
13. Communication & Correspondence Received After Posting of Agenda
14. Pending Item List Review
15. Adjourn - Sanitary District No. 3 (Water)

Sanitary District No. 2 (Sewer) Monthly Agenda - Immediately Following Completion of Joint Agenda

16. Approval of the January 18, 2016 Monthly Bills
17. Discussion/Action – Great Lakes TV Seal System Repairs
18. Revision of Mutual Aid Agreement
19. Discussion/Action - Windmor North Sewer Extension Engineering Fee Reimbursement
20. Communication & Correspondence Received After Posting of Agenda
21. 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)
MARK FLASHER, 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.