

NOTICE OF PUBLIC MEETINGS

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 3 (WATER)

AND

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)

Date: MONDAY, January 20, 2020

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 20, 2020 Monthly Bills
3. Discussion/Action – Water Main Work at Kohler Credit Union Site
4. Discussion/Action – Tower 2/US Cellular Third Amendment to Option Water Tower & Ground Space Lease & Dixon Engineering Proposal/Contract Agreement for Antennas
5. 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

6. Call to Order - Sanitary District No. 2 (Sewer)
7. Approval of the December 16, 2019 Monthly Meeting Minutes
8. Discussion/Action – Attendance to WRWA Conference March 16-20th, La Crosse, WI
DPW Blashka and John Witters
9. Discussion/Action – Water & Sewer Extension, Parcel 59024341880, WI Lakefront Property Management
10. Discussion/Action – Water and Sewer Service for Sheboygan Senior Community Expansion, 3505 Cth Y
11. Discussion/Action – Social Media Policy
12. Discussion/Action - Employee Matters (Deputy Director of Public Utilities)

Closed Session The Town of Sheboygan 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 – Deputy Director of Public Utilities and Development Director.

Open Session The Town of Sheboygan Sanitary District No. 2 (Sewer) and Sanitary District No. 3 (Water) Commissions will convene in Open Session to make decisions on Closed Session items.

13. Town of Sheboygan Plan Commission Update
14. Operator's Report
15. Communication & Correspondence Received After Posting of Agenda
16. Pending Item List Review
17. Adjourn – Sanitary District No. 3 (Water)

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

18. Approval of the January 20, 2020 Monthly Bills
19. Review/Adopt - Ordinance No. 2020-1 An Ordinance Repealing and Recreating Section 7.06 of the Town of Sheboygan Sanitary District No. 2 Sewer Use and Sewer Service Charge Ordinance
20. Discussion/Action – Purchase of a New Dehumidifier for the Pigeon River Lift Station
21. Discussion/Action – Silvergate Bank 2.3% due 7/31/23, Called in on 1/31/2020
22. Discussion/Action – Sources of Revenue and Rate Review
23. Communication & Correspondence Received After Posting of Agenda
24. 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.