

**NOTICE OF PUBLIC MEETINGS**

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 3 (WATER)  
AND  
TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)  
**Date: MONDAY, December 16, 2019**

**Place:** Town Hall, 1512 N. 40<sup>th</sup> 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 December 16, 2019 Monthly Bills
3. Discussion/Action – Water Special Assessment Agreement, 4329 Najacht Rd/59024341150, Howard Bennin
4. Discussion/Action – Tower 2/US Cellular Third Amendment to Option Water Tower & Ground Space Lease & Dixon Engineering Proposal/Contract Agreement for Antennas
5. Discussion/Action – Review CD Rates; Discover Bank CD, Maturity Date 12-30-2019
6. Discussion – Purchase of Water for 2020 PGA
7. 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**

8. Call to Order - Sanitary District No. 2 (Sewer)
9. Approval of the November 18, 2019 Monthly Meeting and Budget Public Hearing Minutes
10. Discussion/Action – Purchase of 2020 F-150 Locating Truck
11. Discussion/Action – Water & Sewer Extension, Parcel 59024341880, WI Lakefront Property Management
12. Discussion/Action – Staffing for Emergency Situations & Field Crew Staffing
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 December 16, 2019 Monthly Bills
19. Discussion/Action – Sources of Revenue and Rate Review
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)  
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.