NOTICE OF PUBLIC MEETINGS

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

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)

Date: MONDAY, December 20, 2021

Place: Town of Sheboygan Town Hall, 4020 Technology Parkway, 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 Time: Closed Session – To Follow 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 20, 2021 Monthly Bills
- 3. Discussion/Action Reimbursement for Damage Due to Valve Leak, N6951 Woodside Hills Dr
- 4. Discussion/Action Groundwater/Distribution Certification/DNR Operator Exam Class for Nathan Luedtke
- 5. Discussion/Action Well No. 2 Rehabilitation Update
- 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 November 15, 2021 Monthly Meeting Minutes
- 9. Discussion/Action Purchase of Cretex Pro-Rings & Curb Stop Box Lids
- 10. Discussion/Action Districts' Investments, CD Rates and CD Maturities
- 11. Town of Sheboygan Plan Commission Update
- 12. Operator's Report
- 13. Communication & Correspondence Received After Posting of Agenda
- 14. Pending Item List Review

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

- 15. Approval of the December 20, 2021 Monthly Bills
- 16. Discussion/Action Appointment of Commission Positions
- 17. Communication & Correspondence Received After Posting of Agenda
- 18. **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.
- 19. **Open Session** The Town of Sheboygan Sanitary District No. 2 (Sewer) and Sanitary District No. 3 (Water) Commissions may convene in Open Session to take action on Closed Session items.
- 20. Adjourn Sanitary District No. 2 (Sewer) and Sanitary District No. 3 (Water)

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER) KEN KATTE, TREASURER

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 3 (WATER) ART STEWART, 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.