

NOTICE OF PUBLIC MEETINGS

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 3 (WATER)

AND

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)

Date: MONDAY, March 15, 2021

Place: Town of Sheboygan NEW 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

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

1. Call to Order
2. Approval of the March 15, 2021 Monthly Bills
3. Discussion/Action – Offer to Purchase Land for Future Water Tower 3 Site
4. Discussion/Action – Dixon Engineering Maintenance Inspection Report for Tower 2
5. Discussion/Action – Wisconsin DNR Public Drinking Water System Data
6. Discussion/Action – CD Maturities: Goldman Sachs BK, Sallie Mae Bank/Salt Lake & New York CMNTY BK
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 February 15, 2021 Monthly Meeting Minutes
10. Discussion/Action – Crew On-Line Attendance for Public Works Management Courses
11. Discussion/Action – Utilities Employee Job Description
12. Discussion/Action – Coverage for DPW Position and Transition Items
13. Discussion/Action – SCADA Moving & Upgrades
14. Town of Sheboygan Plan Commission Update
15. Operator's Report
16. Communication & Correspondence Received After Posting of Agenda
17. Pending Item List Review

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

18. Approval of the March 15, 2021 Monthly Bills
19. Discussion/Action – Ordinance No. 2021-2 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 – CD Maturity: Comenity Bank Wilmington DE
21. Discussion/Action – Thompson Pump Quote for Cth Y Lift Station
22. Communication & Correspondence Received After Posting of Agenda
23. **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.
24. **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.
25. Adjourn – Sanitary District No. 2 (Sewer) and No. 3 (Water)

**TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)
DAVID GRIFFIN, PRESIDENT**

**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.