

NOTICE OF PUBLIC MEETINGS

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

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)

Date: MONDAY, March 16, 2015

Place: Town Hall, 1512 N. 40th St., Sheboygan, Wisconsin

Time: 4:00 p.m. Sanitary District No. 3 Water Monthly Meeting

Time: 4:15 p.m. Joint Meeting – Sanitary Dist. No. 3 Water & Sanitary Dist. No. 2 Sewer

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 16, 2015 Monthly Bills
3. 2014 Audit & PSC Report - Accountant Bryan Grunewald, Schenck & Associates
4. Discussion/Action – Tower 2 Upgrades, Verizon Wireless
5. Update - Comprehensive Water System Master Plan
6. Communication & Correspondence Received After Posting of Agenda

Sanitary District No. 2 (Sewer) and Sanitary District No. 3 (Water) 4:15 p.m. Joint Agenda

7. Call to Order - Sanitary District No. 2 (Sewer)
8. Approval of the February 16, 2015 Meeting Minutes
9. Discussion/Action – Proposal of Development, Parcel 352871, Premier Alliance/Tom Ducharme
10. Discussion/Action – Holidays & Tom's Drive-In, 5533 Superior Ave
11. Discussion/Action – Springtime Ridge Condominium Development Update
12. Discussion/Action – 3505 Cth Y, Sheboygan Senior Community Development
13. Discussion/Action – SCADA System Update
14. Discussion/Action - Monthly District Financial Reports, Investment Options & WI Business Bank Card Program
15. Town of Sheboygan Plan Commission Update
16. Operator's Report
17. Communication & Correspondence Received After Posting of Agenda
18. Pending Item List Review
19. Adjourn - Sanitary District No. 3 (Water)

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

20. Approval of the March 16, 2015 Monthly Bills
21. 2014 Audit Report – Accountant Bryan Grunewald, Schenck & Associates
22. Discussion/Action – Approval of Sanitary Sewer Connection Agreement, Grote Rd Sewer Extension
23. Review/Adopt – Ordinance No. 2-2015 An Ordinance Repealing and Recreating Section 7.06 of the Town of Sheboygan Sanitary District No. 2 Sewer Use and Sewer Service Charge Ordinance
24. Communication & Correspondence Received After Posting of Agenda
25. 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.