

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, 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 March 16, 2020 Monthly Bills
3. Discussion/Action – Water Main Work at Kohler Credit Union Site
4. Discussion/Action – Attendance to WRWA Water System Operations Basics for DDPU Damian Nevers
5. Discussion/Action – Tower 2/US Cellular Third Amendment to Option Water Tower & Ground Space Lease & Dixon Engineering Proposal/Contract Agreement for Antennas
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 February 17, 2020 Monthly Meeting Minutes
9. Discussion/Action – Water & Sewer Extension, Parcel 59024341880, WI Lakefront Property Management
10. Discussion/Action – Water & Sewer Service for Sheboygan Senior Community Expansion, 3505 Cth Y
11. Discussion/Action – Encroachment Easement Agreement Between Brantmeier Ford Inc, Town & Districts
12. Discussion/Action – Districts Approval of Auditors Clifton Larson Allen's 2019 Engagement Letter
13. Discussion – Town Planning Development Director
14. Discussion/Action – Truck Equipment/Outfitting & Lakeland Truck Caps for Locating Truck
15. Discussion/Action – Attendance to Work Zone and Flagger Safety Classes for Utility Staff
16. Discussion/Action – Attendance to Midwest Meter Inc. training with BEACON Reading System for Damian Nevers, John Witters, Bill Blashka, and Darla Free
17. Discussion/Action – Maturity of Sanitary District No. 2 Sewer's Morgan Stanley CD, Due 3-30-2020
Maturity of Sanitary District No. 3 Water's GE Capital Retail, Due 3-23-2020
18. Town of Sheboygan Plan Commission Update
19. Operator's Report
20. Communication & Correspondence Received After Posting of Agenda
21. Pending Item List Review

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

22. Adjourn – Sanitary District No. 3 (Water)
23. Approval of the March 16, 2020 Monthly Bills
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)
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.