

**NOTICE OF PUBLIC MEETINGS**

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 3 (WATER)

AND

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)

**Date: MONDAY, April 20, 2015**

**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: 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 April 20, 2015 Monthly Bills
3. Discussion/Action – Water Extension Request for 3702 Lower Falls Rd, David Mohnsam
4. Update - Comprehensive Water System Master Plan
5. Communication & Correspondence Received After Posting of Agenda

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

6. Call to Order - Sanitary District No. 2 (Sewer)
7. Approval of the March 16, 2015 Meeting Minutes
8. Discussion/Action – Parcel 352871, Premier Alliance/Tom Ducharme
9. Discussion/Action – Water & Sewer Extension, Parcel 349132/Woodland Rd, Jonathan Bemis
10. Discussion/Action – Development of Parcel 344560/Windridge Ln, Hillcrest Homes
11. Discussion/Action – Holidays & Tom's Drive-In, 5533 Superior Ave
12. Discussion/Action – Springtime Ridge Condominium Development Update
13. Discussion/Action – 3505 Cth Y, Sheboygan Senior Community Development
14. Discussion/Action – AECOM Consulting Services Agreement/Standard Terms and Conditions
15. Discussion/Action – SCADA System Update
16. Discussion/Action – Purchase of Additional Filing Cabinets for As-Builts
17. Discussion/Action - Monthly District Financial Reports, Investment Options
18. Town of Sheboygan Plan Commission Update
19. Operator's Report
20. Communication & Correspondence Received After Posting of Agenda
21. Pending Item List Review & Scheduling of Joint Town/Districts Meeting for May 2015
22. Adjourn - Sanitary District No. 3 (Water)

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

23. Approval of the April 20, 2015 Monthly Bills
24. Grote Rd Sewer Extension Update
25. Discussion/Action – CMOM: Capacity, Management, Operations & Maintenance Plan
26. Discussion/Action – Loan to Town of Sheboygan for Landfill Project
27. Discussion/Action – Sump Pump Inspection Program
28. Billing of Quarterly Sewer Charge after Water Service is Terminated; Ordinance 2.35
29. Communication & Correspondence Received After Posting of Agenda
30. 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.