

NOTICE OF PUBLIC MEETINGS
TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 3 (WATER)
AND
TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)
Date: MONDAY, May 16, 2022

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: To Follow Sanitary District No. 2 Meeting – Closed Session

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

1. Call to Order – Sanitary District No. 3 (Water)
2. Approval of the May 16, 2022 Monthly Bills
3. Discussion/Approval – 2021 PSC Report
4. Discussion/Action – Well No. 2 Rehabilitation Update
5. Discussion/Action – Renegotiation Options to First Amendment and Extension to Tower Lease Agreement, Verizon/ Tower 2
6. Discussion/Action - New Water Tower Project
7. Discussion/Action – Ordinance Revisions
8. 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. 2 (Sewer) Monthly Meeting**

9. Call to Order - Sanitary District No. 2 (Sewer)
10. Approval of the April 18, 2022 Monthly Meeting Minutes
11. Discussion/Action – Districts’ Investments, CD Rates and CD Maturities
12. Discussion/Action – Resignation/Appointment of Administrative Assistant/Utility Clerk
13. Town of Sheboygan Plan Commission Update
14. Operator’s Report
15. Communication & Correspondence Received After Posting of Agenda
16. Pending Item List Review

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

17. Approval of the May 16, 2022 Monthly Bills
18. Pursuant to Wis. Stat. § 60.785(1)(b), the Town of Sheboygan Sanitary District No. 2 Commission hereby requests the Town Board to add the following territory (parcel) to the Town Sanitary District:

Parcel Number	Owner
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- | | | |
|----|--------------|------------------------------|
| 1) | 59024-341960 | Ashford Place Apartments LLC |
|----|--------------|------------------------------|
19. Discussion/Action – Ordinance No. 2022-2 An Ordinance Amending Section 6.06 UCE Formulas
 20. Communication & Correspondence Received After Posting of Agenda

Closed Session – Immediately Following Completion of Sanitary District No. 2 (Sewer) Monthly Meeting

21. **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.
22. **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.
23. Adjourn – Sanitary District No. 2 (Sewer) and Sanitary District No. 3 (Water)

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)
MATT DAHLEM, 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 Town Hall twenty-four (24) hours prior to the meeting (920-451-2320).
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.