

NOTICE OF PUBLIC MEETINGS

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 3 (WATER)

AND

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)

Date: MONDAY, May 21, 2018

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 May 21, 2018 Monthly Bills
3. Presentation of 2017 Audit & PSC Report - Schenck & Associates, Bryan Grunewald
4. Discussion/Action – Dixon Engineering Proposal/Contract Agreement for Tower 1
5. Discussion/Action – Reimbursement of Expenses: Woodland Rd Water Leak Notification
6. Discussion/Action – Review District Investments; Wells Fargo CD Maturity – BMO Harris
7. Discussion/Action – New Water Tower Site
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. 3 (Water) Monthly Meeting

9. Call to Order - Sanitary District No. 2 (Sewer)
10. Approval of the April 16, 2018 Monthly Meeting Minutes
11. Discussion/Action – Water and Sewer Service to 6018 Superior Ave, Granary Building
12. Discussion/Action – Office Staff Review
13. Town of Sheboygan Plan Commission Update
14. Operator's Report
15. Communication & Correspondence Received After Posting of Agenda
16. Pending Item List Review
17. Adjourn - Sanitary District No. 3 (Water)

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

18. Approval of the May 21, 2018 Monthly Bills
19. Presentation of 2017 Audit Report - Schenck & Associates, Bryan Grunewald
20. Review/Approval – Resolution 1-2018 Capacity, Management, Operations & Maintenance Plan (CMOM)
21. Discussion/Action – Utility Upgrades by Mi-Tech Services Inc.
22. Communication & Correspondence Received After Posting of Agenda
23. 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.