

NOTICE OF PUBLIC MEETINGS

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 3 (WATER)

AND

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)

Date: MONDAY, June 15, 2020

Place: Town Firehouse, 3911 Cth Y, 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 June 15, 2020 Monthly Bills
3. Discussion/Action – 2019 Audit and PSC Report, Bryan Grunewald, Clifton Larson Allen LLP
4. 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**

5. Call to Order - Sanitary District No. 2 (Sewer)
6. Approval of the May 18, 2020 Monthly Meeting Minutes
7. Discussion/Action – Districts’ Investments, Curtis Roberts, Wells Fargo Bank
8. Discussion/Action – Whistling Oak Apartments LLC, Parcel 59024341880, WI Lakefront Property Management
9. Discussion/Action – Development Agreement for Lincoln Estates Subdivision
10. Town of Sheboygan Plan Commission Update
11. Operator’s Report
12. Communication & Correspondence Received After Posting of Agenda
13. Pending Item List Review
14. Adjourn – Sanitary District No. 3 (Water)

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

15. Approval of the June 15, 2020 Monthly Bills
16. Discussion/Action - 2019 Audit Report, Bryan Grunewald, Clifton Larson Allen LLP
17. 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 (parcels) to the Town Sanitary District:

	Parcel Number	Owner
1)	59024-342650	Hayssen Family Foundation Inc
2)	59024-342652	Hayssen Family Foundation Inc
3)	59024-342730	Hayssen Family Foundation Inc
4)	59024-342731	Hayssen Family Foundation Inc

18. Discussion/Action – Sewer Service to 5524 Mueller Rd, Ed Worthman
19. Discussion/Action – North South Interceptor, Village of Kohler I-43 Crossing
20. Discussion/Action – Approval of the Southside Interceptor System Feasibility Study
21. Discussion/Action - Cth Y Lift Station Modifications
22. Discussion/Action – City of Sheboygan’s Proposed Amendment No. 2 to Addendum to Joint Sewage Treatment Agreement, Sewer Billing for City Residents
23. Communication & Correspondence Received After Posting of Agenda
24. 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.