

NOTICE OF PUBLIC MEETINGS

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 3 (WATER)

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)

Date: MONDAY, June 21, 2021

Place: Town of Sheboygan NEW 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

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

1. Call to Order
2. Approval of the June 21, 2021 Monthly Bills
3. Discussion/Action – Approval of the June 1, 2021 Meeting Minutes
4. Discussion/Action – Risk and Resilience Assessment
5. Discussion/Action – Bulk Water for 2021 Ryder Cup, Ben Reigert, PGA Championship Operations Manager
6. Discussion/Action – Moving/Upgrade Electrical Service for Tower 1
7. Discussion/Action – Dixon Engineering Specs, Paint & Antenna Proposal for Tower 2
8. Discussion/Action – Approval of the 2020 PSC Report
9. Discussion/Action – Sign for Future Tower 3 Site
10. 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**

11. Call to Order - Sanitary District No. 2 (Sewer)
12. Approval of the May 17, 2021 Monthly Meeting Minutes
13. Discussion/Action – Manhole Adjustments
14. Discussion/Action – Districts’ Investments, CD Rates and CD Maturities
15. Discussion/Action - The American Rescue Plan Act (ARPA)
16. Discussion/Action – Emergency Response Plan Update
17. Discussion/Action – Sale and Review of Easements - 1512 N 40th St Property
18. Discussion/Action – Revised Beacon Invoice
19. Discussion/Action – Attendance to Municipal Clerks and Treasurers Institute for Michelle Richards
20. Town of Sheboygan Plan Commission Update
21. Operator’s Report
22. Communication & Correspondence Received After Posting of Agenda
23. Pending Item List Review

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

24. Approval of the June 21, 2021 Monthly Bills
25. Discussion/Action – Clearwater Compliance Inspection Postcards
26. Discussion/Action – Cth Y Lift Station Pump
27. Review/Approval – 2020 CMAR (Compliance Maintenance Resolution)
28. Communication & Correspondence Received After Posting of Agenda
29. **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.
30. **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.
31. Adjourn – Sanitary District No. 2 (Sewer) and Sanitary District No. 3 (Water)

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)

DAVID GRIFFIN, 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 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.