

NOTICE OF PUBLIC MEETINGS

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 3 (WATER)

AND

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)

Date: MONDAY, July 19, 2021

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

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

1. Call to Order
2. Approval of the July 19, 2021 Monthly Bills
3. Discussion/Action – Hold Harmless Agreement for Bulk Water for 2021 Ryder Cup
4. Discussion/Action – HydroCorp Proposal for Cross Connection Control Services
5. 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**

6. Call to Order - Sanitary District No. 2 (Sewer)
7. Approval of the June 21, 2021 Monthly Meeting Minutes
8. Discussion/Action – Districts’ Investments, CD Rates and CD Maturities
9. Discussion/Action - The American Rescue Plan Act (ARPA)
10. Discussion/Action – Lateral Location Ordinance
11. Discussion/Action – Training and Seminars for Utilities Staff
12. Discussion/Action – Emergency Response Plan Update
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 July 19, 2021 Monthly Bills
18. Discussion/Action – Laterals Causing Damage to Sewer Main
19. Discussion/Action – Cth Y Lift Station Pump Upgrades
20. Communication & Correspondence Received After Posting of Agenda
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)
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.