

NOTICE OF PUBLIC MEETINGS

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 3 (WATER)

AND

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)

Date: MONDAY, September 16, 2019

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 September 16, 2019 Monthly Bills
3. Discussion/Action – Costs Incurred to Repair a Relocated Water Lateral Leak
4. Discussion/Action – Purchase of New Leak Detector
5. Discussion/Action – District Investments/CD Rates
6. Discussion/Action – New Water Tower Site
7. 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**

8. Call to Order - Sanitary District No. 2 (Sewer)
9. Approval of the August 19, 2019 Monthly Meeting Minutes
10. Discussion/Action – Water Service for Fire Protection to 4828 Professional Dr, Binkowsky Inc
11. Discussion/Action – Water and Sewer Laterals for 4108-4110 Spring Ct, Greg Gottsacker
12. Discussion/Action – Water and Sewer Extension to Vacant Land North of Menard's,
Parcel 59024341880
13. Discussion/Action – Computer, Server and Program Upgrades
14. Discussion/Action – Conceptual installation of Western Interceptor, Hawthorn Road
River Crossing
15. Discussion/Action – Description of Districts' History for Website
16. Town of Sheboygan Plan Commission Update
17. Operator's Report
18. Communication & Correspondence Received After Posting of Agenda
 - a. 4019 N 52nd St Driveway Complaint
19. Pending Item List Review

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

20. Approval of the September 16, 2019 Monthly Bills
21. Discussion/Action – Steve Steinhart, Changing of Wastewater Rates/Sheboygan Wastewater
Treatment Plant
22. Discussion/Action - O & M: Collection System, Lift Stations & Grease Trap Policy
23. Communication & Correspondence Received After Posting of Agenda
24. Discussion/Action – Staffing for Emergency Situations & Field Crew Staffing

Closed Session The Town of Sheboygan Sanitary District No. 2 (Sewer) and Sanitary District No. 3 (Water) 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.

Open Session The Town of Sheboygan Town Board Sanitary District No. 2 (Sewer) and Sanitary District No. 3 (Water) may reconvene in Open Session to take action on Closed Session items.

25. 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)
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.