

NOTICE OF PUBLIC MEETINGS

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 3 (WATER)
AND

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)

Date: MONDAY, September 20, 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

Time: To Follow Sanitary District No. 2 (Sewer) Monthly Meeting – Closed Session

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

1. Call to Order
2. Approval of the September 20, 2021 Monthly Bills
3. Discussion/Action – Emergency Response Plan Update
4. Discussion/Action - Well No. 2 Rehabilitation
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 August 16, 2021 Monthly Meeting Minutes
8. Discussion/Action - Eileen Robarge, Multi-Family Development Potential of 21.43 Acre Parcel 59024-341960
9. Discussion/Action – Districts’ Investments, CD Rates and CD Maturities
10. Discussion/Action – Reorganization and Planning Committee Representative
11. Recommendation to Town Board – Acceptance of Resignation, Treasurer Jerry Hoepfner, Sanitary District No. 3 (Water)
12. Recommendation to Town Board – Appointment of Alternate Commissioner Dave Albright to Treasurer, Sanitary District No. 3 (Water)
13. Discussion/Action - AECOM Engineering Agreement for the Design/Bidding Work: Sewer and Water Extensions to the Town/Van Horn (Former Beuchel Property) Development
14. Discussion/Action - The American Rescue Plan Act (ARPA)
15. Discussion/Action – Date for Tour of Districts Infrastructure
16. Discussion/Action – 2022 Budget Workshop & Attendance for Thursday, September 30, 2021
17. Town of Sheboygan Plan Commission Update
18. Operator’s Report
19. Communication & Correspondence Received After Posting of Agenda
20. Pending Item List Review

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

21. Approval of the September 20, 2021 Monthly Bills
22. Discussion/Action – Cth Y Lift Station Miscellaneous Maintenance
23. Discussion/Action – Pigeon River Lift Station Replacement Meter Installation
24. Discussion/Action – Emergency Response Plan Update
25. Communication & Correspondence Received After Posting of Agenda
26. **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.
27. **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.
28. 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.