

NOTICE OF PUBLIC MEETINGS

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

TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)

Date: MONDAY, September 21, 2020

Place: Town of Sheboygan 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 September 21, 2020 Monthly Bills
3. Discussion/Action – Water Lateral Abandonment: 3692 Progress Dr
4. Discussion/Action – Driveway Slab Replacement for 4019 N 52nd St
5. Discussion/Action – Water Service to 4020 Technology Pkwy
6. Discussion/Action – Schedule 2021 Budget Workshop
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 17, 2020 Monthly Meeting Minutes
10. Discussion/Action – Development of Parcel Number 59024348460, Cth Y and Grote Rd
11. Discussion/Action – Whistling Oak Apartments LLC, WI Lakefront Property Management
12. Discussion/Action – Lincoln Estates Subdivision, Mike Werner
13. Discussion/Action – Approval of Pledged Securities Control Agreement, Raymond James & Associates Inc
14. Discussion/Action – Usage & Flows for 4811 Venture Dr, SM Landmark Properties
15. Discussion/Action – Kruschke Ave Encroachment Agreement, Peter Arthurs
16. Discussion/Action – CD Rates
 - A) Sanitary District No. 2 Sewer – Goldman Sachs Due 2-12-2024; Called 9-12-2020
 - B) Sanitary District No. 3 Water – Customers Bank Due 9-21-2020; Bank of America Charlotte Due 9-24-2020
17. Discussion/Action – Contribution/Borrowing Funds for New Town Hall
18. Discussion/Action – Project Tracking Sheets
19. Discussion/Action – Addition of Alternate Commissioners
20. Town of Sheboygan Plan Commission Update
21. Operator's Report
22. Communication & Correspondence Received After Posting of Agenda
23. Pending Item List Review
24. Adjourn – Sanitary District No. 3 (Water)

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

25. Approval of the September 21, 2020 Monthly Bills
26. Discussion/Action – Sewer Assessment Agreement and Extension for 5524 Mueller Rd, Ed Worthman
27. Discussion/Action – O & M Manual Update
28. Discussion/Action – Grease Trap Program Update
29. Discussion/Action – North South Interceptor, Village of Kohler I-43 Crossing
30. Discussion/Action – Schedule 2021 Budget Workshop
31. Communication & Correspondence Received After Posting of Agenda
32. 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.