

**Algoma Sanitary District #1**  
**Regular Monthly Meeting**  
**Amended Agenda –April 19, 2007– 6:00 p.m.**  
**1220 Oakwood Circle**

**Open Regular monthly meeting**

**1) Call to Order**

- a) Notice of use of tape recorder.
- b) New Commission organization.
  - i) Appoint positions for Treasurer, President and Secretary.
- c) Approve minutes of previous meetings.
- d) Approve cash receipts & investments for sanitary and water.
- e) Approve pending bills for sanitary and water.

**2) Director's Report**

- a) Review of District statistics.
- b) Correspondence.
- c) Status of 2007 projects.
- d) Washburn Flow station staircase to be installed on April 16, 2007.

**3) Public Forum**

**4) Report from Committees**

- a) Water Advisory Council.
  - i) Set next meeting date.
  - ii) Set workshop to discuss future plans with the Town of Algoma Board.

**5) Old Business**

- a) Waldwic Lane water easement.
  - i) Packet for signing will be released to residents on April 17, 2007.
- b) Washburn sewer project status.
- c) Review of City of Oshkosh 30-year intergovernmental agreement.
  - i) Update of City of Oshkosh response and or action.
  - ii) We are waiting for our 2006 fourth quarter sewer charge.

**6) New Business**

- a) 104 Wyldeberry water service.
- b) Emergency Response Plan review.
  - i) Emergency tabletop scenario to be held May 17, 2007 from 9:00 a.m. to noon.
  - ii) Final Invitations mailed out on April 4, 2007.
  - iii) Discuss office layout to accommodate meeting.
- c) Land Acquisition for Water Treatment Facility #3 status.
  - i) Update status of Offer to Purchase Land and discuss the offer price
    - (1) Resolution to direct staff in purchase of land.
- d) Winnebago County.
  - i) Tax Lister dealing with A1 parcels
    - (1) Liz will send updated list
- e) Bellhaven fourth addition preliminary plat submitted to Town of Algoma.
  - i) Developer's agreement released to Portside Properties for their review on March 14, 2007.
- f) 2006 Audit Status.
- g) Go to closed door meeting to discuss staff / appointed / elected employment and compensation matters.
- h) Go back to open session.

**7) Adjourn**

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the district at 426-0335.