

**Algoma Sanitary District #1**  
**Revised Agenda –June 7, 2005– 6:00 p.m.**

**I. Call to Order**

- A. Notice of use of Tape Recorder
- B. Approve minutes of previous meetings
- C. Approve cash receipts & investments for sanitary and water
- D. Approve pending bills for sanitary and water

**II. Directors Report**

- A. Review of District Statistics
  - Number of Water Customers
  - Number of Sewer Customers
- B. Correspondence
- C. Review of Written Directors report
  - i. Schedule update of 2005 projects
  - ii. Easement update

**III. Public Forum**

**IV. Report from Committees**

- A. Water Council
- B. Web site update

**V. Old Business**

- A. Resolution for application for State Trust Fund Loan for Phase II Watermain project for 2005
  - a. Resolution to approve and authorize an application to the Board of Commissioners of Public Lands, State of Wisconsin for a loan for Four Million Two Hundred Sixty Four Thousand Eight Hundred and 00/100 (\$4,264,800.00) from the Trust Funds of the State of Wisconsin for the purpose of installing Phase II of the new Municipal Water System and for no other purpose. .
    - i. Resolved further that there shall be raised and there is levied upon all taxable property, within the Algoma Sanitary District #1, in the County of Winnebago, Wisconsin, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, sec. 3 of the Constitution and sec. 24.66(5), Wisconsin Statutes.

**VI. New Business**

- 1) Fire Department rental document.
- 2) Lake Breeze Drive watermain installation final assessment resolution.
  - a. All parcels signed waiver of Special assessment notices.
  - b. The water main installation may require easements for two parcels.
  - c. Act on Lake Breeze Drive Final Resolution authorizing public improvement and levying special assessments against benefited property in the Town of Algoma, Winnebago County, Wisconsin. Specifically certain properties on Lake Breeze road addresses of 1700, 1709, 1737, 1752, 1759, 1760, 1780, 1781, 1799, 1800, 1830, 1832, and 1835.
- 3) Written payment requests from residents of Phase II watermain project.
  - a. 3002 Omro Road
  - b. 1532 N. Oakwood Road.
  - c. 2924 Sheldon Drive.
  - d. Others.
- 4) Consumer Confidence Report

**VII. 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.