

**Algoma Sanitary District #1**  
**Agenda – Amended – July 20, 2006- 6:00 p.m.**  
**1220 Oakwood Circle**

**1) 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.

**2) Director's Report**

- a) Review of District statistics.
- b) Number of water customers.
- c) Number of sewer customers.
- d) Correspondence.
- e) Review of Director's report.
- f) Upcoming 2006 Projects.
  - i) Sub Phase III.
  - ii) State of District infrastructure report.
  - iii) Washburn sewer design.
  - iv) 724 North Oakwood water service.
  - v) Seal coating for Well #1, Water Tower, and Administrative Office.

**3) Public Forum**

**4) Report from Committees**

- a) Water Advisory Council.

**5) Old Business**

- a) Sanitary District upcoming reports required by State Statutes.
  - i) Consumer Confidence Report.
- b) Assessment request for 2853 Shorehaven Court, Hosien S. Moghadam.
- c) James Rhoden request to adjust assessment levied for parcel based on Recorded Quit Claim Deed to restrict parcel division.
- d) Preamble and Resolutions for application for State Trust Fund Loan for Municipal Water System.
  - i) Resolution to approve and authorize an application to the Board of Commissioners of Public Lands, State of Wisconsin for a loan for Seven Hundred Fifty Thousand And 00/100 dollars (\$750,000.00) from the Trust Funds of the State of Wisconsin for the purpose of financing the installation of a municipal water system and for no other purpose.
  - ii) 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.
- e) Resolution No. 8-2006 – Corrected.
  - i) Was posted, published and mailed correctly.

**6) New Business**

- a) DOT Conveyance of rights in land of Municipal Utility Facilities Located on Public Held Lands Required by Freeway Construction.
- b) City of Oshkosh Conveyance of rights in land of Municipal Utility Facilities Located on Public Held Lands Required For Washburn relocation.
- c) 534 Oak Crest Drive written request.
- d) Hunters Court 1<sup>st</sup> addition Sewer and Water Developers Agreement to design.
- e) Audit Report and Determination of next years audit.
- f) 3190 Waldwic Lane
- g) Phone/Internet Service

**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.