

**Algoma Sanitary District #1  
Special Meeting  
Agenda – August 26, 2008 – 10:10 a.m.  
1220 Oakwood Circle, Oshkosh, WI**

**Special meeting**

- 1) Open special meeting.
- 2) Call to Order.
  - a) Notice use of tape recorder.
- 3) Public Forum.
- 4) Old Business.
  - a) Sunkist Road - sanitary sewer extension for parcel #'s 002-001404, 002-001408, 002-001409, 002-1354, and 002-135301.
    - i) Discuss Town of Algoma's action on petition for addition to the Sanitary District.
    - ii) Accept Waivers of Special Assessment Notices and Hearings.
    - iii) Accept engineer's plans and specifications.
    - iv) Review quotes received for the project.
    - v) Set cost of special assessment.
  - b) Adopt Preliminary Resolution # 2008-8-1.
    - i) The Commissioners will act on a Preliminary Resolution declaring the Sanitary District's intent to exercise its police power pursuant to section 66.0703 of the Wisconsin statutes, to authorize the construction of a sanitary sewer system extension and levy special assessments upon certain property in the Algoma Sanitary District No. 1 benefited by the improvements.
      - (1) Set public hearing date
  - c) Adopt Final Resolution # 2008-8-1
    - (1) Final Sanitary Sewer Special Assessment Resolution for parcel #'s 002-001404, 002-001408, 002-001409, 0021354, and 002135301.
  - d) Give notice to Advance Construction, Inc. to proceed with Sunkist Road sanitary Sewer extension, Project # 1-002-310 in the total amount of \$51,985.00.
- 5) 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.