

**Algoma Sanitary District #1
Regular Monthly Meeting
Amended Agenda – May 10, 2007– 6:00 p.m.
1220 Oakwood Circle**

Open Regular monthly meeting

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) Correspondence.
- c) Status of 2007 projects.

3) Public Forum

4) Report from Committees

- a) Water Advisory Council.

5) Old Business

- a) Review of City of Oshkosh 30-year intergovernmental agreement.
- b) Bellhaven fourth addition sewer and water design.
- c) Lowes sewer construction partial release of easement.
- d) Kim Hansen claim update.

6) New Business

- a) Emergency Response Plan review.
 - i) Emergency tabletop scenario to be held May 17, 2007 from 9:00 a.m. to noon.
- b) 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.
- c) Winnebago County tax lister dealing with A1 parcels.
 - (1) Updated list of parcels in question.
- d) Resolution # 2007-5-1 to approve CMAR report prior to DNR submittal.
- e) Schedule available dates to interview final candidates for the Water/ Wastewater Operator position.
- f) Set meeting date with Madeline Gotkowitz during Water Advisory Council.
- 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.