

Algoma Sanitary District #1
Budget Hearing and Regular Monthly Meeting
Agenda – November 9, 2006 – 6:00 p.m.
1220 Oakwood Circle

Open Public Hearing for Budget for 2007

- 1) **Discuss Budget**
- 2) **Adjourn**

Open Regular monthly meeting

1) Public forum

2) 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.

3) 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) Washburn sewer construction.
 - iii) Cathodic protection pilot test.
 - iv) East Central Planning SSA approval of Town comprehensive plan.
 - v) 2937 Omro Road Mr. Knispel realignment of sewer lateral

4) Public Forum

5) Report from Committees

- a) Water Advisory Council.

6) Old Business

- a) City of Oshkosh Washburn sewer and water relocation update.

7) New Business

- a) Budget for 2007.
 - i) Adopt
- b) Sewer user fee for calendar year 2008 to be based on accounting audit of calendar year 2006.
- c) Washburn reimbursement from DOT.
- d) Water service to parcel 002-1073 Highland shores for Rob Wallace.
 - i) Accept Waiver of Public hearings and Preliminary assessments for the following parcels.
 - ii) Accept petition for water service and participation of water system special assessment form
 - iii) Waldwic Lane Final Resolution authorizing public improvement and levying special assessments against benefited properties in the Town of Algoma, Winnebago County, Wisconsin. Specifically Parcel 002-1073.
 - (1) Installment Assessment Notice.
- e) Review of District debt ratios
- f) Sewer User Fee Rebates
- g) Well abandonment extensions
- h) Go to closed door meeting to discuss staff employment matters.
- i) Go back to open session

8) 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.