

**Algoma Sanitary District #1**  
**Agenda –September 14, 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) Strand reply to long-term questions discussion in September.

**3) Public Forum**

**4) Report from Committees**

- a) Water Advisory Council.

**5) Old Business**

- a) Assessment request for 2853 Shorehaven Court, Hosien S. Moghadam.
- b) Hunters Court 1<sup>st</sup> addition Sewer and Water Developers Agreement to design.
  - i) Discussion of existing water assessment
  - ii) Discussion of sewer and water construction
- c) City of Oshkosh Washburn sewer and water relocation update.
- d) Transfer is complete for new phone/internet service.

**6) New Business**

- a) Discuss the Strand water and sewer report.
- b) Discuss the Directors Facility Report.
- c) Finalize 2007 Budget schedule timeline.
- d) Waldwic Lane Water main extension
  - i) Accept Waiver of Public hearings and Preliminary assessments for the following parcels.
    - (1) 3155 Waldwic Lane Fox Cities Storage LLC.
    - (2) 3187 Waldwic Lane Robin Reichow
    - (3) 3190 Waldwic Lane David and Kristen Janssen
    - (4) 3225 Waldwic Lane Tom and Adele Burke
  - ii) Accept required water utility easements for extension
    - (1) 1800 Lake Breeze Road
    - (2) 1830 Lake Breeze Road
    - (3) 3190 Waldwic Lane
    - (4) 3225 Waldwic Lane
  - iii) Accept petition for water service and participation of water system special assessment form
    - (1) 3155 Waldwic Lane Fox Cities Storage LLC.
    - (2) 3187 Waldwic Lane Robin Reichow
    - (3) 3190 Waldwic Lane David and Kristen Janssen
    - (4) 3225 Waldwic Lane Tom and Adele Burke
  - iv) Waldwic Lane Final Resolution authorizing public improvement and levying special assessments against benefited properties in the Town of Algoma, Winnebago County, Wisconsin. Specifically certain properties on Waldwic Lane addresses of 3155, 3187, 3190, and 3225.
    - (1) Installment Assessment Notice
- e) DNR Water Sanitary survey report
- f) Appoint Algoma Sanitary District#1 Public Records Custodian.
  - i) Set available times for record review.
  - ii) Set fee for printing copies.
  - iii) Set policy requirement for public records review.

**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.