

**Algoma Sanitary District #1**  
**1220 Oakwood Circle**  
**Agenda –February 24, 2005– 12:00 p.m.**

**Open Special Meeting**

**New Business:**

1. Finalize Route of Phase II
2. Adopt Preliminary Resolution
  - a. The Commissioners will act on a Preliminary Resolution declaring Sanitary District's intent to exercise its police power pursuant to section 66.0703 of the Wisconsin statutes, to authorize the construction of a water system: wells, well houses, elevated tank, distribution mains, and appurtenances thereto, and levy special assessments upon certain property in the Algoma Sanitary District No. 1 benefited by the improvements.

**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.