

**Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**January 12, 2012 – 6:00 p.m.**  
**3477 Miller Drive, Oshkosh, WI 54904**

**Regular Monthly Meeting.**

- 1) Open Regular Monthly Meeting.
- 2) Call to Order.
  - a) Notice use of tape recorder.
  - b) Approve minutes of previous meeting.
  - c) Approve cash receipts & investments for sanitary and water.
    - i) Note any balance adjustments.
  - d) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Commissioner Statements.
- 5) Director's Report.
  - a) Review of District statistics.
  - b) Correspondence.
  - c) Report summary detail of 2012 project goals and schedules.
- 6) Old Business.
  - a) Discuss and act on determining the entity to return aged road deposits for multiple properties.
- 7) New Business.
  - a) Resolution # 2012-1-1 review public bid results and approve awarding Contract 1-2011 Washburn Street Utility Extension.
  - b) Discuss and approve dedication of a memorial bench in memory of Alexander Irvine.
- 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.