

Algoma Sanitary District #1
Regular Monthly Meeting Agenda
December 8, 2011 – 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) Status of 2011 projects.
- 6) Old Business.
 - a) Discuss and review feedback received during public information meeting held on December 7th, 2011 regarding the consolidation with the Omro Sanitary District.
- 7) New Business.
 - a) Resolution # 2011-12-1 review and approve insurance proposal for 2012 from McClone Insurance Group.
 - b) Resolution # 2011-12-2 review and approve return of road deposit for multiple properties.
- 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.