

**Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**September 6, 2011 – 4:00 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 act on modifying requirements for well permit renewal.
  - b) Review and act on response for water service on Cambria Court.
- 7) New Business.
  - a) Preliminary 2012 budget review.
    - i) Review draft capital purchases for 2012.
    - ii) Review projects to be completed in 2012.
    - iii) Review proposed 2012 budget.
    - iv) Set public hearing date for 2012 budget.
  - b) Discuss and schedule joint workshop with the Omro Sanitary District for Consolidation.
  - c) Discuss and approve security and surveillance upgrade.
- 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.