

**Algoma Sanitary District #1
Public Hearing for 2010 Budget,
Public Hearing for Waldwic Lane Water Main Extension
and Regular Monthly Meeting
Agenda –November 12, 2009 – 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI 54904**

Public Hearing for 2010 Budget.

- 1) Open public budget hearing for 2010 budget.
 - a) Public forum.
 - b) Adjourn public hearing.

Public Hearing for Waldwic Lane Water Main Extension.

- 1) Open Waldwic Lane Public Hearing.
 - a) Public forum.
 - i) The Commissioners will hear all interested persons, or their agents or attorneys, concerning matters contained in the preliminary resolution authorizing the assessments and the report of the Sanitary District Engineer.
 - b) Adjourn public hearing.

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 investment changes.
 - d) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Director's Report.
 - a) Review of District statistics.
 - b) Correspondence.
 - c) Status of 2009 projects.
 - i) Water treatment facility #3.
 - (1) Construction schedule.
 - (2) Witzel water and sewer extension.
 - ii) Brooks Lane pump upgrade.
 - iii) Lutheran Homes water and sewer extension.
 - iv) Waldwic Lane water extension schedule.
 - v) Administrative office sale.
- 5) Report from Committees.
 - a) District Advisory Council.
 - b) Open House.
- 6) Old Business.
 - a) 2010 annual budget.
 - i) Review, discuss, and adopt 2010 budget.
- 7) New Business.
 - a) Waldwic Lane Water Extension.
 - i) Review the Engineers report plans and specifications.
 - ii) Review response from preliminary assessment (resolution number 2009-10-1).
 - iii) Discuss concerns received at the Public Hearing.

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- (1) Act on concerns received at the Public Hearing.
 - iv) Discuss next steps.
 - (1) Approve staff to proceed with the design and public bidding of this project.
 - (2) Approve staff to draw bond from Public Lands to finance the Waldwic Lane water main project. This draw needs to be completed by November 20, 2009 to maintain the same interest rate or it will go up by 0.75%.
 - b) Discuss and approve co-location rental agreement for elevated tower.
 - c) Authorize staff to sign closing documents at Assurance Title for sale of 1220 Oakwood Circle property.
 - d) Approve DOT agreement for payment for relocation of Municipal utility facilities located in public held land.
 - e) Discuss and approve task order for DOT Highway 21 relocation.
 - f) Discuss and approve income continuation insurance.
 - g) User fee rebates.
- 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.