

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – April 15, 2010 – 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 investment changes.
 - ii) Note any balance adjustments.
 - d) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Director's Report.
 - a) Review existing bonds' schedules.
 - b) Review of District statistics.
 - c) Correspondence.
 - d) Status of 2010 projects.
 - i) Waldwic Lane watermain extension easement process and final assessment schedule.
 - ii) Co-location rental agreement for elevated tower.
 - iii) Update of long range state of infrastructure facilities plan.
 - iv) Review District Bond Schedule.
- 5) Report from Committees.
 - a) District Advisory Council.
 - b) Open House.
- 6) Old Business.
 - a) Discuss and act on Landscape Aesthetics Development Committee.
 - b) Discuss Waldwic Lane easement water main loop extension.
 - i) Number of affected homes.
 - ii) Financing of the extension.
 - c) Discuss and act on Contract 1-2009 Lutheran Homes/Tenor declaration of default.
- 7) New Business.
 - a) Discuss and act on contract 1-2010 (Waldwic Lane Water Extension).
 - i) Receive easements.
 - ii) Award contract.
 - b) Set date to review 2009 audit.
 - c) Discuss consolidation workshop.
- 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.