

**Algoma Sanitary District #1**  
**Special Meeting**  
**Agenda – February 2 – 6:00 p.m.**  
**3477 Miller Drive, Oshkosh, WI 54904**

**Special Monthly Meeting.**

- 1) Open special meeting.
- 2) Call to Order.
  - a) Notice use of tape recorder.
- 3) New Business.
  - a) Resolution Authorizing Execution of the Department of Natural Resources American Recovery and Reinvestment Act Principal Forgiven Financial Assistance Agreement. (Resolution No. 2010-2-1)
  - b) Prepayment to Board of Commissioners of Public Lands for loan number 02009095-01.
    - i) Paperwork previously sent to Public Lands for 30 day notice requirement.
- 4) 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.