

**Algoma Sanitary District #1**  
**Regular Monthly Meeting**  
**Agenda – July 9, 2009 – 6:00 p.m.**  
**1220 Oakwood Circle, Oshkosh, WI**

- 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) Sanitary lift station upgrades.
    - iii) Grant and financing applications.
      - (1) Office of Recovery and Reinvestment.
      - (2) SDWL.
      - (3) Build America Bonds.
    - iv) Sump pump inspection program.
    - v) Sanitary sewer connection project status.
      - (1) Sunkist.
      - (2) Witzel.
    - vi) Lutheran Homes development review plan submittals.
    - vii) Administrative office sale.
      - (1) Future land use map change is scheduled for public hearing in July.
      - (2) Zoning change is scheduled for public hearing in August.
- 5) Report from Committees.
  - a) District Advisory Council.
- 6) Old Business.
  - a) Review and act on Build America Bond proposal from Quarles and Brady.
    - i) Resolution ratifying \$5,000,000 State Trust Fund Loan application and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands; and Making Certain Covenants Relating to the Build America Bond Program. (Resolution No. 2009-7-1)
  - b) Update status of 1362 Conrad Street - sump pump citation.
  - c) Review survey results for North Oakwood Road - water main extension.
    - i) Determine if staff is to begin special assessment proceedings and construction plans.
- 7) New Business.
  - a) Water system special assessment for Parcel No. 002-2954 Bellhaven Lane entrance.
    - i) Accept waiver of special assessment preliminary notices and public hearing.
    - ii) Final assessment resolution authorizing public improvement & levying special assessments. (Resolution number 2009-7-2)
  - b) Review and adopt the internal red flag rules policy.

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.