

Algoma Sanitary District #1
Regular Monthly Meeting
Amended Agenda – June 11, 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 2008 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.
 - (1) Sunkist.
 - (2) Witzel.
 - vi) Lutheran Homes Development.
 - vii) Administrative office sale.
 - (1) Future land use map change is scheduled for public hearing in July.
 - (2) Zoning change is schedule for public hearing in August.
- 5) Report from Committees.
 - a) District Advisory Council.
- 6) Old Business.
 - a) Review loan program comparisons as submitted by Ehlers.
 - b) Review and act on Build America Bond proposal from Quarles and Brady.
 - c) 1362 Conrad Street - sump pump citation.
- 7) New Business.
 - a) Review and discuss proposed table of organization structure changes.
 - b) Town road permit and deposit.

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.