

**Algoma Sanitary District #1**  
**Regular Monthly Meeting**  
**Agenda – March 11, 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.
  - 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.
- 5) Report from Committees.
  - a) District Advisory Council.
  - b) Open House.
- 6) Old Business.
- 7) New Business.
  - a) Discuss and act on Landscape Aesthetics Development Committee.
  - b) Discuss Waldwic Lane easement watermain loop extension.
  - c) Discuss and act on Contract 1-2009 Lutheran Homes.
  - d) Discuss audit for 2009.
    - i) Discuss and act on expensing versus capitalizing costs.
    - ii) Discuss and act on approval for balance adjustments.
  - e) Received Sanitary Survey Report from WIDNR.
  - f) Discuss and act on request from Evans Title for 2030 Spencer Court.
- 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.