

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – May 14, 2009 – 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

- 1) Open regular monthly meeting.
- 2) Call to Order.
 - a) Elect new Commission President, appoint Secretary, and appoint Treasurer.
 - b) Review Commission Guidelines
 - c) Review of Sanitary District Chapter 60.70 Wisconsin Statutes.
 - d) Notice use of tape recorder.
 - e) Approve minutes of previous meeting.
 - f) Approve cash receipts & investments for sanitary and water.
 - i) Note any investment changes.
 - g) 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) Drinking water treatment facility #3.
 - (1) Construction schedule.
 - ii) Sanitary lift station upgrades.
 - iii) Grant and financing applications.
 - (1) FEMA.
 - (2) Office of Recovery and Reinvestment.
 - (3) SDWL.
 - (4) Build America Bonds.
 - iv) Sump pump inspection program.
- 5) Report from Committees.
 - a) District Advisory Council.
- 6) Old Business.
 - a) Review, discuss and act on offer to purchase Administrative Office.
 - i) Apply for Rezoning of 1220 Oakwood Circle.
 - ii) Apply for changing the Future land use plan.
 - b) Review and act on switching checking and savings financial institutions.
- 7) New Business.
 - a) Discuss and act on developer's agreement with Lutheran Home's development.
 - b) Discuss and act on Red Flag Rules.
 - c) Discuss and act on annual CMAR resolution.
 - d) Discuss and act on 3449 Witzel Avenue request by Mr. Freiberg for \$800 well abandonment credit.
 - e) Review verbal assessment adjustment request by Tom Rusch regarding Parcel #002-3126 Lot #6 Algoma crossing due to installation of Cul-de-sac.
- 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.