

**AGENDA**  
**LITTLE SUAMICO SANITARY DISTRICT #1**  
**NOTICE OF BUDGET HEARING AND MONTHLY MEETING**  
**5964 COUNTY RD S**  
**MONDAY, OCTOBER 19, 2015**  
**6:30 P.M.**  
[http://www.townoflittlesuamico.com/sanitary\\_district.php](http://www.townoflittlesuamico.com/sanitary_district.php)

This is an open meeting of the commissioners of the Little Suamico Sanitary District #1. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting and to all news media who have requested the same, as well as by posting. The complete agenda is posted at the Little Suamico Post Office, Building Blocks Day Care, and at the Little Suamico Town Hall. Copies of the complete agenda are available for viewing at the website address provided above and by contacting the secretary.

Please note, no discussion or action can be taken by the commissioners on matters that **are not on the public noticed agenda**. See below for the process for placing a topic on the agenda.

**Notice of the budget hearing was posted at the designated locations on Monday, September 21, 2015.** The notices/agenda for the monthly meeting were posted at the designated locations on October 12, 2015.

Open budget hearing for comments on the proposed budget for 2016  
Close public comments of budget hearing  
Open monthly meeting  
Call meeting to order  
Approval of agenda  
a. Change in sequence  
b. Removal of items  
Approval of minutes of previous meeting(s) as presented  
Reading of correspondence

1. Discussion, action, and approval of 2016 budget to include approval of tax levy for the December 2015 property tax bills and approval of sewer service rate increase, if deemed needed, to assist with meeting operation expenses and debt obligation of the Little Suamico Sanitary District #1.
2. Continued discussion and action Phosphorus Removal/Facility Plan. Any needed action by board.
3. Maintenance and operations report and any needed action. To include discussion and action regarding malfunction in operation of #3 lift-station (Grosse Rd).
4. Approval of Expenditures
5. Set next meeting date – Monday, November 16, 2015
6. Adjournment

If you have an item or concern to discuss with the commission, please contact the secretary at least ten days prior to the meeting. Meetings are held the third Monday of the month at 6:30 p.m., **unless posted otherwise**. The secretary may be reached by e-mail at [lssanitary@bayland.net](mailto:lssanitary@bayland.net) or by telephone at 920-373-0874. Please leave a detailed message.

If you are a person with a disability and require special accommodations to attend the meeting, as required by the Americans with Disabilities Act, please notify the secretary at least 24 hours prior to the meeting to that arrangements can be made.

Terry Malcheski - Secretary  
October 12, 2015