

**LITTLE SUAMICO SANITARY DISTRICT #1**  
**LITTLE SUAMICO TOWN HALL**  
**5964 COUNTY S**  
**NOTICE OF MONTHLY MEETING**  
**MONDAY, FEBRUARY 20, 2017**  
**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 Town Hall, Little Suamico Post Office, and Building Blocks Day Care.** Copies of the complete agenda are available for viewing at the website address provided above and by contacting the secretary.

**Please note, discussion or action on matters that are not on the public noticed agenda is not permitted.** See below for the process for placing a topic on the agenda.

Notice of the monthly meeting and its agenda **were posted at the designated locations on February 13, 2017**

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. Contractor and/or future buyer seeking information with regard to connecting Lot 1 within the property known as Sobieski Land Development (located on East Frontage Road and County S). Contractor was advised to attend meeting to discuss proposed use of building (light industrial with painting of pool tiles and will have approximately eight employees) and how its proposed use fits with the Sewer Use Ordinance of the Little Suamico Sanitary District #1. Also seeking information with regard to presence of stub lateral and its location, as well as sewer use charges and connection fees. Discussion and any needed action by board.
2. Maintenance and Operations Report to include update from Ken Yost with regard to submission of WPDES permit renewal. At January meeting permit renewal submission was pending test results.
3. Update with regard to lateral repair on Krause – Note for the minutes that payment has been received from property owner for Jackie Foster invoice.
4. Update from Chad Fischer regarding units in Rustic Acres Mobile Home Park and any needed action.
5. Update on Phosphorus Removal/Facility Plan and any needed action.
6. Approval of Expenditures
7. Set next meeting date – Monday, March 20, 2017
8. 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  
February 13, 2017