

**AGENDA**  
**LITTLE SUAMICO SANITARY DISTRICT #1**  
**NOTICE OF BUDGET HEARING AND MONTHLY MEETING**  
**5964 COUNTY RD S**  
**MONDAY, OCTOBER 20, 2014**  
**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 22, 2014.** The notices/agenda for the monthly meeting were posted at the designated locations on October 13, 2014.

Open budget hearing to hear comments on the proposed budget for 2015  
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 2015 budget to include approval of tax levy for the December 2014 property tax bills and approval of sewer rate increase, if deemed needed, to assist with meeting operation expenses and debt obligation of the Little Suamico Sanitary District #1.
2. Update with regard to submission of *the Facilities Planning Status Report Wastewater Treatment Plant Modifications Report* to the WI DNR. Continued discussion with regard to request to WI DRN regarding calculation of median household income of the sanitary district. Any needed action by board.
3. DNR Inspection Report – Update from Dennis Steigenberger regarding submission of lift-station and mag meter data to Bruce Oman with WI DNR and any needed action by board.
4. Update from Dennis Steigenberger regarding purchase of computer for treatment plant and any needed action by board.
5. Maintenance and operations report and any needed action.
6. Approval of Expenditures
7. Set next meeting date – Monday, November 17, 2014
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  
October 13, 2014