

**LITTLE SUAMICO SANITARY DISTRICT #1
LITTLE SUAMICO TOWN HALL
5964 COUNTY S
NOTICE OF MONTHLY MEETING
MONDAY, FEBRUARY 26, 2018
6:30 P.M.**

http://www.townoflittlesuamico.com/sanitary_district.php

(RESCHEDULED FROM MONDAY, FEBRUARY 19, 2018 DUE TO INCLEMENT WEATHER)

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.

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 23, 2018**

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 and action on commissioner vacancy – Update on action by town board appointing Dan Herzberg as commissioner. Any needed discussion and action by the sanitary district board with regard to Dan’s appointment.
2. Maintenance and Operations Report and any needed action.
3. Update and report of meeting held with WI DNR representatives on Tuesday, February 13, 2018 with regard to Water Quality Trading Plan and phosphorus reduction and to include any needed action by board.
4. Continued discussion and action with regard to analysis of flow data by Cedar Corp.
5. Approval of Expenditures
6. Set next meeting date – Monday, March 19, 2018.
7. 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 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 so that arrangements can be made.

Terry Malcheski - Secretary
February 23, 2018