

LITTLE SUAMICO SANITARY DISTRICT #1  
LITTLE SUAMICO TOWN HALL  
5964 COUNTY S  
NOTICE OF MONTHLY MEETING  
**TUESDAY, JULY 16, 2019**  
6:30 P.M.

PLEASE MAKE NOTE  
OF MEETING DATE  
AND TIME.

[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.

**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 July 11, 2019**

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. Continued discussion and any needed action regarding sewer service for a property on Lake St. – On June 20, 2019 Cedar Corporation sent *Request for Proposal for Construction Services* to contractors to have stub lateral installed and connection to the mainline sanitary sewer.
2. Continued discussion and any needed action regarding extending sewer service to 756 Lilac Rd. – Request for extension submitted to LSSD #1 via e-mail on Jun 26, 2019.
3. Continued discussion and any needed action regarding sewer service to East Frontage Road and deferred special assessments.
4. Maintenance and operations report and any needed action by board.
5. Phosphorus reduction/plant upgrade and any needed action by board.
6. Review draft of revised connection permits and any needed action by board.
7. Discussion and any needed action by board regarding commissioner vacancy. Douglas Allen sworn in at July 15, 2019 town board meeting.
8. Approval of Expenditures and report from clerk and any needed action.
9. Set next meeting date

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 so that arrangements can be made.

Terry Malcheski - Secretary  
July 11, 2019