

**LITTLE SUAMICO SANITARY DISTRICT #1
LITTLE SUAMICO TOWN HALL
5964 COUNTY S
Monthly Meeting
Monday, April 27, 2020 6:30 P.M.**

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.

Notices of the monthly meeting and its agenda were posted at the designated locations on Tuesday, April 14, 2020

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 regarding Spring Election for Sanitary District Commissioner.
2. Discussion and any needed action regarding East Frontage Road and/or Lilly/Lilac Road sewer extensions.
3. Phosphorus reduction/plant upgrade and any needed action by board.
4. Maintenance and operations report and any needed action by board.
5. Review and approval of 2019 audit/financial statements.
5. Approval of expenditures and report from clerk and any needed action by board
6. 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 Issanitary@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
April 14, 2020

Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authorities, duties and responsibilities of any other governmental body.