

**LITTLE SUAMICO SANITARY DISTRICT #1
LITTLE SUAMICO TOWN HALL
5964 COUNTY S
NOTICE OF MONTHLY MEETING
MONDAY, AUGUST 15, 2022
6:00 P.M. PUBLIC HEARING AND 6:30 P.M MONTHLY MEETING
(MONTHLY MEETING TO FOLLOW PUBLIC HEARING)
PUBLIC HEARING FOR EAST FRONTAGE ROAD, LILAC ROAD AND LILLY ROAD SEWER EXTENSION**

This is an open meeting of the commissioners of the Little Suamico Sanitary District #1. Notice of this meeting is 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 Public Hearing was posted on July 29, 2022, in three public places (Town Hall, Post Office and Building Blocks Daycare). The Notice of Public Hearing was published in the Green Bay Press Gazette on Friday, July 29, 2022.

Notice of the monthly meeting and its agenda **were posted at the designated locations on Friday, August 12, 2022**

- Open Public Hearing for Comments
- Close Public Comments
- Open Monthly Meeting
- 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 possible action of Final Resolution Authorizing Levying of Special Assessments Against Benefitted Property for Sanitary Sewer on East Frontage Road, Lilac Road, and Lilly Road. Discussion and possible action of Resolution Authorizing Borrowing from Associated Bank for Interim Financing up to \$1 million for East Frontage Road, Lilac Road and Lilly Road Sewer Extension. Discussion and possible action of Signature Cards with Associated Bank for Collateral Account (new checking account associated with interim financing from Associated Bank). Discussion and possible action on Contract with DeGroot for East Frontage Road, Lilly and Lilac Roads sewer extension. Discussion and possible action on payment terms for collection of deferred special assessments previously levied against East Frontage Road properties. Any other needed action associated with this agenda item.
2. Discussion and possible action on phosphorus reduction/plant upgrade including payment request(s) and/or change request(s) from Staab Construction Corporation, disbursement request/documents for Clean Water Fund loan, and any other needed discussion and action by the board relative to this project.
3. Discussion and possible action on maintenance and operations report from plant operator.
4. Review and approval of expenditures and discussion and possible action on report from clerk/secretary.
5. 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 can 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. 0