

LITTLE SUAMICO SANITARY DISTRICT #1
LITTLE SUAMICO TOWN HALL
5964 COUNTY S
NOTICE OF BUDGET HEARING AND MONTHLY MEETING
MONDAY, OCTOBER 17, 2022
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. Notice of the budget hearing was posted at the designated locations on Friday, September 30, 2022. Notices of the monthly meeting and its agenda **were posted at the designated locations on Friday, October 14, 2022.**

Open budget hearing for comments on the proposed budget for 2023

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 and possible approval of 2023 budget, which may include approval of a tax levy for the December 2022 property tax bills and approval of a sewer service rate increase, if necessary, with effective date January 1, 2023. The commissioners may also act on other fees associated with the budget process (connection fees, permit fees, etc.).
2. Discussion and possible action and execution of needed documents regarding stub lateral installation at property on Tanglewood Dr.
3. Phosphorus reduction/plant upgrade including possible approval of payment request(s) and/or change request(s) from Staab Construction Corporation, execution of any needed documents for Clean Water Fund loan, and any other needed discussion and action by the board relative to this project.
4. Lilly/Lilac Road and East Frontage Road sewer extensions. Update on status of project and any needed action by board. Review and possible action on implementing method/process of collecting deferred special assessments and any other needed action regarding Lilly/Lilac and East Frontage Road extensions.
5. Maintenance and operations report and any needed action by board
6. Review and approval of expenditures and report from clerk and any needed action by board
7. Review and possible action on Statement of Values and Commercial Insurance Policy renewal.
8. Set next meeting date.
 1. Closed Session: The Committee May Convene into Closed Session Pursuant to WI Stat. 19.85 (1) (C) to Consider Employment, Promotion, Compensation and/or Performance Evaluation Data of any Public Employee
 2. Return to Open Session: The Committee May Return to Open Session to Conduct Legal Business as allowed by WI Stat. 19.85 (2)
 3. 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 to that arrangements can be made. Posted October 14, 2022, by Terry Malcheski