

## **AGENDA**

### **TOWN OF WILSON SANITARY DISTRICT NO. 2 COMMISSIONER MEETING**

**Place:** Town of Wilson Office - 5935 South Business Drive, Sheboygan

**Date:** Monday, January 15, 2018

**Time:** Immediately following Sanitary District No.1 Commissioner's Meeting

#### **CALL TO ORDER & DECLARATION OF MEETING:**

Agenda for this meeting is posted at the Town of Wilson Office and the Town of Wilson Website; the Sheboygan Press newsroom is provided a copy. An audio recording of this meeting may be taken for the purposes of clarifying minutes. If an audio recording is made, this recording will be kept in the Sanitary District office no less than 90 days after the meeting minutes are approved and adopted.

**ROLL CALL:** Commissioner Brian Hoffmann via remote attendance

#### **PUBLIC COMMENT SESSION:**

The Commissioners reserve the first few minutes for public comment on any topic that relates to Sanitary District government. If you are speaking about something that is not on the agenda, law prohibits the Commissioners from taking action tonight. Public comments should be addressed to the Commissioners only, and are limited to 3 minutes per person and no more than 30 minutes total.

#### **NEW BUSINESS / APPOINTMENTS:**

1. Approval of draft minutes; December 18, 2017
2. Scott Schramm of SMS review of SD2 long term capacity.
3. Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl
4. Reports:
  - a. Clerical Assistant
  - b. Treasurer
  - c. Secretary
  - d. Commissioners
5. Sanitary District No. 2 Disbursements.

#### **ADJOURN**

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting.

ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS.

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#### NOTICE

IF ALLOF THE BUSINESS FOR SANITARY DISTRICT NO. 2 IS NOT CONCLUDED BY 6:30 P.M., THE COMMISSIONERS WILL RECESS THIS MEETING AND RECONVENE IT UPON COMPLETION OF THE 6:30 P.M. TOWN BOARD MEETING.