



## **AGENDA**

### **TOWN OF WILSON SANITARY DISTRICT NO. 1 ANNUAL MEETING**

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

**Date:** June 3, 2019

**Time:** 5:15 p.m.

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

Agenda for this meeting is posted at the Town of Wilson Office, Town of Wilson Firehouse, Town of Wilson Maintenance Site, 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.

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

1. Approval of draft minutes of May 7, 2018 Annual Meeting.
2. Financial and Audit Report for Fiscal Year 2018
3. Operations and Maintenance Annual Update & Summary
4. Comments and topics of discussion from Sanitary District No. 1 Commissioners and residents and possible commissioner action.
5. 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.**