**MONTHLY MEETING NOTICE & AGENDA**

**With Closed Session Per Wisconsin State Statutes 19.85(1)(g)**

April 8, 2024

There will be a meeting of the **Fish Creek Sanitary District No. 1** Board of Commissioners on Monday, April 8, 2024 at 8:15 a.m. at the District Office, 3815 County Highway F, for the purpose of evaluating progress and to take up old and new business pertaining to the District Wastewater Treatment Plant and its operations.

William Weddig, President

This meeting can be attended remotely by www.zoom.us.

Meeting ID: 857 0414 0956 Passcode: 085767

To join via telephone: Call 1-312-626-6799

**AGENDA**

1. Call to Order/Roll Call
2. Approve Minutes D/A
3. Public Comment
4. Financial Audit Draft Presentation – Leah Lasecki, CLA D/A
5. Consideration/Approval of Agreement Transferring Ownership of District’s D/A

 Grinder Station No. 5 to Not Licked Yet Frozen Custard, Inc.

1. The Commission may convene into Closed Session pursuant to Wis. Stat. 19.85(1)(g) to D/A

 confer with legal counsel who is rendering legal advice about litigation in which the Sanitary

 District may become involved. Regarding specific sewer use ordinance enforcement matter.

1. Reconvene to Open Session Pursuant to State Statute Sec. 19.85(2), to take any action(s) D/A

 on issues discussed in closed session

 8. Approve Actions Taken in Closed Session D/A

 9. Town Administrator Report D/A

 10. Engineer Report D/A

 11. TID Update / Upper Bluff Sanitary Sewer D/A

 a) Approve Statement of Understanding with Gibraltar Forward LLC D/A

 b) Contractor Partial Payment Request No. 4 – Kruczek Construction D/A

 c) Phase II – TID Interceptor Sewer D/A

 12. Operator Report D

 13. Clerk Report D

 a) Sewer Connection and Financing Notification Letter, TID Phase I D/A

 14. Correspondence D

 15. Payment of Bills D/A

 16. Open Discussion D

 17. Adjourn D/A

Deviation in order may occur.

 **POSTED: April 5, 2024** Community Center/Post Office

 Fish Creek BP

 Fish Creek Sanitary District Website