**MONTHLY MEETING NOTICE & AGENDA**

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

October 13, 2025

There will be a meeting of the **Fish Creek Sanitary District No. 1** Board of Commissioners on Monday,

October 13, 2025 at 8:15 a.m. at the District Office, 3815 County Highway F, for the purpose of evaluating progress and to discuss 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: 886 7475 0272 Passcode: 638501

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. Odor Control D/A
5. Town Administrator Report D
6. Engineer Report D
7. TID Phase II Update / Upper Bluff Sanitary Sewer D/A
8. Project Closeout Items D/A
9. Dorner, Inc. – Payment Request No. 8 - Final D/A
10. Other D/A

 8. Quarterly Fixed Rate Review – 9161 Spring Road D/A

 9. Settlement Shops Unit C Connection Items D/A

10. Settlement Shops Association Outdoor Restroom D/A

11. Adjourn to Closed Session according to Wisconsin State Statutes Sec. 19.85(1)(e)(g) D/A

 \*Deliberating or negotiating the purchasing of public properties, the investing of public

 funds, or conducting other specified public business, whenever competitive or bargaining

 reasons require a closed session. Financial. Sewer Connections.

 \*Conferring with legal counsel for the governmental body who is rendering oral or written

 advice concerning strategy to be adopted by the body with respect to litigation in which it is

 or is likely to become involved. Financial. Sewer Connections.

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

 issues discussed in Closed Session

13. Approve Actions Taken in Closed Session D/A

14. Approve Gallant Holdings, LLC Agreement for Sewer Connection D/A

15. Internet Service Options D/A

16. Group Health Insurance 2026 D/A

17. Operator Report D

18. Clerk Report D

19. Correspondence D

20. Payment of Bills D/A

21. Open Discussion D

22. Adjourn D/A

(Deviation in Order May Occur)

**POSTED: October 9, 2025** Community Center/Post Office

 Fish Creek BP

 Fish Creek Sanitary District Website