#### PUBLIC MEETING NOTICE

### **ISLAND VIEW SANITARY DISTRICT**

Town of Oshkosh-Winnebago County-Wisconsin Wednesday, June 13, 2018

7:00 pm.

Town of Oshkosh Hall 230 E Sunnyview Rd. Oshkosh WI 54901

### **AGENDA**

## <u>CALL TO ORDER</u> <u>APPROVAL OF MAY 9, 2018 BUSINESS MEETING MINUTES</u>

### PARTICIPATION:

#### **REPORTS:**

- 1) Lift Station Operations Report
- 2) Business accounts (CD's, money market, checking and savings accounts)
- 3) Business Secretary Report

#### **BUSINESS:**

- 1) Newsletter to customers for July billing (All)
- 2) Lift station operator position and options (Harrell/Micka)
- 3) Inventory of parts/typical stocking items (Micka)
- 4) eCMAR Resolution (Rowe/Konrad)
- 5) Energy usage/rainfall (Konrad)
- 6) Lift station #1 numbers (Harrell)
- 7) Follow-up on meeting with City (Konrad)
- 8) Portable generator maintenance (Micka)
- 9) Unresolved financial issues (Marks/Zinth)
- 10) Meeting date for July
- 11) New business

#### **CORRESPONDENCE:**

\*Any and/or all of the above topics could be discussed, decided upon and/or voted on.

# PAYMENT OF BILLS ADJOURNMENT

Trish Marks, Business Secretary Island View Sanitary District

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call Trish Marks at 920-312-4040 or write 422A W 5<sup>th</sup> Avenue, Oshkosh WI 54902 / IslandVSD@gmail.com

SPECIAL NOTE: A quorum of Town of Oshkosh Town Board members may be in attendance at this meeting for purpose of asking questions and gathering information and it is not expected that any official action be taken by the Town Board.

Posted 6/7/2018