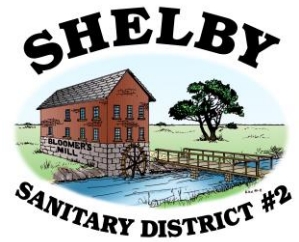


TOWN OF SHELBY

Sanitary District #2



Agenda

Thursday, June 27th, 2019

4:00 P.M.

2800 Ward Ave.

La Crosse, WI 54601

1. Call to order
2. Review/approve minutes of June 13th, 2019 meeting minutes
3. Approve payment of bills from June 14th, 2019 - current
4. Citizen Concerns
5. Old Business
 - Arbor Hills Well House #2 Construction Project and Engineering update by SEH
 - WDNR Safe Drinking Water Loan application for Arbor Hills well and pump house Capital plan with Executive Summary; Financial Plan & Funding; Rate impact and the Benefits of the needed system improvements
 - SD Administrator qualifications and responsibilities and coordination with the Town Board on the recruitment plans and a joint meeting
 - Communication plan to Shelby Water Customers on projected Water System Projects, Financial Impacts and Long-Range Plan
 - Sanitary District Policies and Procedure development – discussion
6. New Business
 - Third Amendment to agreement for Sewer Conveyance Treatment and Disposal with the City of La Crosse and the Sanitary District #2
 - Closed Session at Pursuant to section 19.85(1) (e & g) to discuss the current Sewer-Wastewater Agreement between the City of La Crosse and the Sanitary District #2 with Negotiation Strategy presentation by Art Harrington of Godfrey & Kahn
 - 2018 SSD Audit Report by Tostrud & Temp
 - Update on Ehlers Financial Management Proposal
 - Hiring a Consultant to review the City of La Crosse Rate Study
 - Amendment to Godfrey & Harrington Legal Assistance Agreement by Harrington
 - Tour & inspection of Arbor Hills well house and electrical system by SSD Board
 - SEH Presentation and review of 2018 Water System Master Plan with the Town Board and Sanitary District on 7/9/2019
 - Administrator, Commissioners and Town Board Reports

*Items listed on Agenda indicate action may be taken.

Citizens' Concerns: The Board may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

Persons with Disabilities: If you need accommodation to the meeting please call the Clerk's Office at 788-1032, Ext 2 with as much advance notice as possible.

Postings: Agendas are posted at the Town Hall, Fire Station, and Town Website and is subject to change. The order of the agenda may be changed to accommodate visitors. Some items on the agenda may not be discussed if time does not permit.

Members of the Shelby Town Board and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.

Notice posted: 6/25/19

Media notified: 6/25/19

Michelle Kind, Clerk WCMC