

TOWN OF SHELBY

Sanitary District #2



Meeting Agenda

Date: Thursday, June 11, 2020

Time: 4:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Phone number: 312-626-6799 Meeting ID: 975 5093 5992

1. Call Meeting to Order
2. Review and Approve Minutes from 5/28/2020
3. Review and Approve Bills Payable
4. Citizens' Concerns
5. Old Business
 - a. Arbor Hills Well Project
 - i. Project Update- Randy Sanford SEH
 - ii. Resolution 20-2 Authorizing the Issuance and Sale of up to \$1,228,688 General Obligation Water System Promissory Notes, Series 2020, and Providing for Other Details and Covenants with Respect Thereto
 - iii. Bond Related Documents and DNR Loan Agreement
 - iv. Change Orders
6. New Business
 - a. Arbor Hills Well #1 Rehab Loan Application
 - i. SEH Proposal for Loan Application and Administration
 - ii. Resolution 20-3 Approving an Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Fund
 - iii. Resolution 20-4 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing through the State of Wisconsin Environmental Improvement Fund
7. Reports
 - a. Administrator
 - b. Chairperson/Commissioners
8. Adjournment

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 (608)788-1032, ext. 7 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.