AGENDA
TOWN OF WILSON SANITARY DISTRICT NO. 1 COMMISSIONER MEETING
Place: Town of Wilson Office - 5935 South Business Drive, Sheboygan
Date: Monday, June 7th, 2021
Time: 5:30 PM

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Agenda for this meeting is posted at the Town of Wilson Office and the Town of Wilson website; the Sheboygan Press newsroom is provided a copy.
During the Coronavirus crisis the Town of Wilson will be holding essential public meetings remotely using the Zoom tool. You can attend meetings using the video and/or audio features of Zoom using your computer and/or smartphone, or you can access only the audio portion of the meeting using any phone. Instructions for attending this meeting are provided below:
Access to Video & Audio: Using your computer or smartphone go to https://us02web.zoom.us/j/85789234348
You have the option to access both the video and audio portions of the meeting. You also have the option to logon to only the video and dial in to the audio portion using any phone.
Access to Audio Only: If you choose to access the audio portion of the meeting dial 1-312-626-6799 using any phone. Enter the **Meeting ID: 857 8923 4348** and follow the prompts.
If an audio recording is made, this recording will be kept in the Sanitary District office no less than 90 days after the meeting minutes are approved and adopted.

ROLL CALL:

NEW BUSINESS / APPOINTMENTS:

1. Approval of draft minutes for May 17th, 2021
2. The Commission intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the District who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the District is or is likely to become involved and pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducing other specified public business whenever competitive or bargaining reasons require a closed session. During the closed session, the Commission will discuss issues related to collection of deferred special assessments.
3. Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl
4. Reports:
   a. Sanitary Administrator
   b. Treasurer
   c. Secretary
   d. Commissioners
5. Sanitary District No. 1 Disbursements
6. ADJOURN

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting.

ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS.

NOTICE

IF ALL OF THE BUSINESS FOR SANITARY DISTRICT NO. 1 IS NOT CONCLUDED BY 6:30 P.M., THE COMMISSIONERS WILL RECESS THIS MEETING AND RECONVENE IT UPON COMPLETION OF THE 6:30 P.M. TOWN BOARD MEETING.