

Notice of Meeting of the PSSD #1

Please take notice that there will be a meeting of the Pleasant Springs Sanitary District #1 at the following time and place:

PSSD #1 Agenda

Posting Date: April 6, 2017

Meeting Date: April 11, 2017

Place: PSSD #1 Office, 2083 Williams Drive, Stoughton

Start Time: 5:30 PM **End Time:** 7:30 PM

Business:

1. **Call to order** – 5:30 PM
2. **Public Comment** – No more than three (3) minutes per individual who wishes to address PSSD Commissioners.
3. **Approval of Minutes** –
 - March 23, 2017 Regular/Financial Commission Meeting
4. **Field Operations Report**
 - A. Monthly Report –
 - B. Progress Report on GPS 6 Conversion
 - C. 2385 Williams Point Dr.
 - D. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Discuss 2023 Skyline Dr Easement
 - C. Discuss Baer Insurance Renewal
 - D. Miscellaneous Business Items –
6. **Status of 2013-2014 Audit and 2015-2016 Audit** –
7. **Discuss PSSD recommendations to Town regarding comprehensive plan update.**
8. **Convene in closed session** pursuant to WIS Statutes, Sect 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
9. **Convene in open session to take action on above.**
10. **Adjournment** – 7:30 PM

Any person with a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact PSSD #1 at (608)873-3074 at least 24 hours prior to commencement of the meeting so that necessary arrangements can be made.

Susan Luellwitz, President PSSD #1