

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: August 5, 2021

Meeting Date: August 10, 2021

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. **Welcome Commissioner Scott Haumersen**
3. **Public Comment** – No more than three (3) minutes per individual who wishes to address PSSD Commissioners.
4. **Approval of Minutes** –
 - July 13, 2021 Operations
 - August 3, 2021 Special Meeting
5. **Field Operations Report**
 - A. Monthly Report –
 - B. Misc. Items –
6. **Business Operations Report**
 - A. Monthly Report
 - B. Discuss Commissioner Reorganization
 - C. Discuss Possible Sale of Lot 17
 - D. Discuss Cyber Security
 - E. Miscellaneous Business Items –
7. **Treasurer's Report**
 - A. Monthly Financial Review – July 2021
 - B. Approve Check Register – July 2021
 - C. Progress Report – 2019-2020 Audit Report
 - D. Miscellaneous Financial Items –
8. **Closed Session**

Commission will 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. **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.

Linda Larsson, President PSSD #1