

Board Meeting Agenda

Date: Thursday, April 30, 2020

Time: 4:30 p.m.

Location: 2800 Ward Avenue, La Crosse, WI 54601

Attendance encouraged through Zoom: Meeting ID: 968 5086 9967

with Zoom app: https://zoom.us/j/96850869967

Audio: +1 312 626 6799 US (Chicago)

- 1. Call Sanitary District No. 2 Board Meeting to order
- 2. Approve Minutes from 3/19/2020
- 3. Approve Payment of Bills
- 4. Old Business
 - a. Arbor Hills Well Project
 - i. Change Order #2 grout bore hole \$5,100
 - ii. Sanitary District Request for Change Orders
 - iii. Loan/Budget Update
 - b. Lawsuit RE: N2347 Fen Lockney Dr. (filed with court 1-10-2020)
- 5. New Business
 - a. Sewer back-up Claim W5896 Hillcrest Dr.
 - b. Sewer back-up Claim N1615 Hagen Rd
 - c. Engineering Services
- 6. Reports
 - a. Administrator
 - b. Chairperson/Commissioners
- 7. 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.

Notice posted: 04/29/2020 Media notified: 04/29/2020 Fortune M. Weaver, Clerk