TOWN OF CLAYTON Town of Clayton Sanitary District #1 Commission Meeting Agenda 6:00 P.M. on Wednesday, December 01, 2021 Town Hall, 8348 County Road "T", Larsen, WI 54947

- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Verification of Notice
 - C. Meeting Roll
- II. Public Hearing(s) and/or Public Information Meeting(s):
 - A. No Public Hearings and /or Public Informational Meetings are scheduled.
- III. Approval of Minutes:
 - A. Approval of the Minutes of the Wednesday, November 03, 2021 Sanitary District #1 Meeting.
- IV. Business:
 - A. <u>Discussion/Action</u>: Sanitary District Commission review and consideration of Ordinance 2021-001 an Ordinance Creating § 3 of the Town of Clayton Sanitary District No. 1 Code of Ordinances Establishing Wastewater and Sanitary Sewer Regulations.
 - B. <u>Discussion/Action</u>: Sanitary District Commission review and consideration of a proposal for services from MSA Professional Services, Inc. for a Certified Operator-in-Charge (OIC) and assistance with completing the required annual reporting.
- V. Adjournment

Respectfully Submitted, Russell D. Geise Commission Chairperson

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please call the Town Office at 920.836.2007 during regular office hours.

This agenda has been posted at the following locations in the Town of Clayton:

- 1. The Town Hall Posting Board 8348 CTR "T" Larsen WI 54947
- 2. The Town's Web Page www.townofclayton.net