

KEKOSKEE LEROY JOINT SANITARY COMMISSION
Public Notice
Regular Meeting Agenda

Date: May 20, 2020

Time: 5:00 p.m.

Location: LeRoy Town Hall, N10725 County Road YY, Lomira, WI 53048

1. Call to order; Confirmation of Open Meeting notice.
2. Adopt Agenda
3. Approve the minutes from last month's meeting and dispense with the reading.
4. Guest(s):
5. Public Comment (*no action can be taken on any item that is not on the agenda; comments will be limited to 3 minutes per speaker*).
6. Correspondence
7. Discussion/Action Items
 - a. Welcome New City of Mayville Utility Director
 - b. City of Mayville Monthly Billing
 - c. Follow-up on City of Mayville Extra Strength bill that should have been paid via settlement
 - d. Lift Station Documentation for City of Mayville Maintenance –follow up
 - e. Follow-up regarding year-end financials to USDA/Rural Development.
 - f. Alternative Claim Procedure Ordinance follow-up to authorize clerk/treasurer to pay larger-than-normal bills prior to approval, for example the USDA loan payment.
 - g. Address Change follow-up now that new mailbox is installed at town hall curbside
 - h. Begin 2021 Budget discussion
8. Reports - Clerk/Treasurer
 - a. Clerk/Treasurer report
 - b. Financial report(s)
9. Review/approve bills and payroll
10. Future Agenda Items
 - a. July – Lift Station Cleaning?
11. Next Meeting Date and Time
12. Adjourn Meeting

Action may be taken on any of the above agenda items.

Dated: May 17, 2020

Brenda Wenzel, Clerk/Treasurer