

## **Bluffview Sanitary District Meeting Agenda**

**The Bluffview Sanitary District will hold a meeting on Monday, December 11, 2017, at 6:30 p.m., or immediately following the Town of Sumpter Plan Commission Meeting, at the Sumpter Community Center, E10496 County Hwy C, Sauk County, Wisconsin.**

### AGENDA ITEMS:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Public Comment – 3 minute limit per person
4. Consent Agenda
  - a. Minutes of the Previous Meeting
  - b. Financial Statements & Treasurer's Report
  - c. Administrator's Report
5. Update on WWTP Upgrades/Facility Plan Approval Status
6. Approve Fabick 3-Year Contract for Generator Maintenance
7. Approve MSA Contract(s)
8. Authorize Applying for USDA Rural Development Funding
9. Discuss Sewer Rate Increase Needed for WDNR Hardship Grant
10. Preliminary Review of 2018 Water and Sewer Budgets
11. Western Avenue Sewer Mains (not in easement)
12. Next Meeting – January 8, 2018
13. Adjourn

DATE OF NOTICE: December 8, 2017

Prepared by: Robin Meier for Bluffview Sanitary District

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Administrator Robin Meier at 608-643-4759 at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

No binding decisions will be made, or no formal votes or action taken, on items that do not appear or are not listed on this agenda. Any changes in the agenda order will be at the discretion of the Board of Commissioners. No formal action will be taken by any governmental body at the above-stated meeting, other than the Board identified in the caption of this notice.