

**PUBLIC NOTICE OF MEETING**  
Town of Neenah, Winnebago County, Wisconsin

Governmental Body: Sanitary District #2  
Time of Meeting: 7 PM  
Date of Meeting: Tuesday, June 11, 2019  
Place of Meeting: Town Hall, 1600 Breezewood Ln., Neenah

Discussion/Action Agenda Items:

- (a) Open Forum
- (b) Approve May 14, 2019 Meeting Minutes
- (c) Greg Otto Sewer Connection Fee and User Fee Decision
- (d) 2018 Audit of Financial Statements – Bryan with CLA
- (e) Approve 2019 CMAR and CMOM
- (f) LS 2 Update
- (g) NMSC Report for May 2019
- (h) MCO Report for May 2019
- (i) Approval of full authorization at Verve - Commissioners
- (j) Approve Addition of Elizabeth for Transactional Authorization to Verve Accounts
- (k) Vouchers Payroll and Bank Transactions June 11, 2019
- (l) Old Business
  - i. Flex Seal Recap
  - ii. Great Lakes Televising Report Update
- (m) New Business

Next Regularly scheduled Sanitary District #2 meeting, Tuesday July 9, 2019 at 7:00 pm.

Closed Session Contemplated: No

Dated: June 4, 2019

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Elizabeth Peterman - Town Deputy Clerk-Treasurer

**NOTES:** Upon request, reasonable auxiliary aids and services will be provided for disabled individuals. If accommodations are required, please provide adequate advance notice to the Town Deputy Clerk-Treasurer at 886-7545. A quorum of the Town of Neenah Board may attend the meeting noticed above, but will not take official action on Town Board business. It is also possible that a quorum of members from other Town of Neenah committees or sanitary district commissions may attend, but no official action will be taken by them.