

**NOTICE OF MEETING OF TOWN SANITARY DISTRICT NO. 2
OF THE TOWN OF
LYONS, WALWORTH COUNTY, WISCONSIN**

PUBLIC NOTICE is hereby given of the meeting of the Commissioners of Town Sanitary District No. 2 of the Town of Lyons, Walworth County, Wisconsin, to be held at 3:00 p.m. on the 21st day of August, 2017 at the Wastewater Treatment Facility located at 5996 Clearwater Court, Lyons, Wisconsin.

The Commissioners shall open the meeting to consider the following agenda:

AGENDA:

Approve Minutes of July 17, 2017 meeting

Approve Treasurers Reports for July, 2017

Action and discussion Audit Report for 2016 – presented by Pat Romenesko

Discussion / Action on 2017 Budget Workshop

The Commissioners shall go into closed session under Wisconsin Statute 19.85(1)(c) for the following purpose:

(c) Considering employment, promotion, compensation or performance evaluation data of all sanitary district employees over which the governmental body has jurisdiction or exercises responsibility.

Specifically to be discussed are employee wages for the 2018 budget planning

After said item is concluded, the Commissioners shall open said meeting to consider the following agenda:

To Potentially Consider And Potentially Act Upon Matters Considered In The Previous Closed Session.

Set Date for Public Hearing for 2018 Budget

Staff Reports

Adjournment

Signed:

James DeLuca, President
8/14/17

There may or may not be a quorum of Lyons Town Board and Country Estates Sanitary District Commission present at this meeting

Posted:
Lyons Town Hall
Lyons Sanitary District No. 2
US Post Office