

PUBLIC NOTICE & AGENDA

**MORRISON SANITARY DISTRICT #1
COMMISSIONERS MEETING
TUESDAY, DECEMBER 28, 2021
6:30 P.M.
MORRISON TOWN HALL
3792 PARK ROAD
GREENLEAF, WISCONSIN**

1. Accept/amend agenda.
2. Approve/modify meeting minutes from November 30, 2021.
3. Public comment.
4. Correspondence.
5. Commissioner's Report.
6. Review and approve Ordinance Amending Sections B4.03(b)(1) and B4.03(b)(2) of the Morrison Sanitary District No. 1 Sewer Use and User Charge Ordinance Relating to Monthly User Fees and Hauler Fees. (enc.)
7. Review and approve transfer of 2021 budgeted funds from General Checking to the Capital Reserve Fund.
8. Review and approve transfer of 2022 annual budgeted funds from the General Checking account to the Equipment Replacement Fund (funds to be transferred in January).
9. Plant operator's Report.
10. Financial report.
11. Review and approve payment of bills.

Dale Rosin
Chairman