

**OUTLYING SEWER GROUP
ANNUAL MEETING**

**July 20, 2017
5:30 p.m.**

**Fond du Lac Regional Wastewater Treatment & Resource Recovery Facility
700 N. Doty Street
Fond du Lac, WI 54935**

AGENDA

1. Call to order. Roll call. Confirmation of open meeting notice.
2. Approval of minutes of September 15, 2016 annual meeting minutes.
3. Presentation by City representatives on 2017-2021 CIP budget.
4. Set next meeting date.
5. Adjournment.

Note: A majority of the elected members of each municipal body may be in attendance at this meeting. However, no action by an individual municipality or sanitary district will be taken.