

**OUTLYING SEWER GROUP
ANNUAL MEETING**

**September 20, 2018
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 July 20, 2017 annual meeting minutes.
3. Presentation by City representative regarding pending and upcoming plant capital projects.
4. Set next meeting date.
5. The OSG membership intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, because bargaining reasons require a closed session. During the closed session the OSG membership will discuss negotiations with the City regarding the Master Sewer Agreement.
6. 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.