



## NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District  
**Regular Meeting** to be held on **January 12, 2016** at the HOVMSD Meeting Room,  
801 Thilmany Rd., Kaukauna, WI 54130 Phone: (920) 766-5731

1. **6:00 PM.** Call to Order – Roll Call
2. Public Appearances
3. Approval of the Minutes of the December 8, 2015 Regular Meeting
4. Correspondence to / from / for Commission
5. Discussion Items:
  - A. FOG Report
  - B. Kaukauna Annexation Ordinance #1722
- Plant Reports:** Flows & Revenues Report & Plant Operations Summary for December 2015
6. Funds
  - A. January 2016 Accounts Payable – Commission Approval
7. Old & New Business
8. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding wage adjustments and certification pay
9. Adjournment

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact the District Director, Glen Geurts, at (920) 766-5731, 801 Thilmany Rd., Kaukauna Wisconsin 54130 at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.