DISTRICT DIRECTOR:

Brian M. Helminger

SERVING:

Combined Locks Kaukauna Kimberly Little Chute Darboy S.D.



COMMISSIONERS:

David J. Casper, President Bruce M. Siebers, Vice-Pres. Kevin P. Coffey, Secretary Patrick E. Hennessey John W. Sundelius

Heart of the Valley

METROPOLITAN SEWERAGE DISTRICT

801 THILMANY ROAD KAUKAUNA, WISCONSIN 54130 (920) 766-5731 FAX (920) 766-5733 www.hvmsd.org

NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District. There will be a Special Meeting of the District's Commission to be held at 6:00 PM on Tuesday, February 28th, 2017 at the Heart of the Valley Metropolitan Sewerage District, 801 Thilmany Rd., Kaukauna, WI 54130, to consider the subject matters described in the following Agenda.

- 1. 6:00 PM. Call to Order Roll Call
- 2. Commission Calendar
 - Review existing elements of Commission Annual Calendar
 - Additional calendar items & timing
- 3. Review cash reserves and discuss a goals/limits policy
- 4. General Old or New Business
- 5. 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, Brian Helminger, 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.