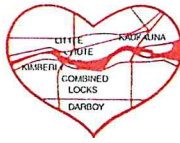


**DISTRICT DIRECTOR:**

Brian M. Helminger



**COMMISSIONERS:**

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

**SERVING:**

Combined Locks  
Kaukauna  
Kimberly  
Little Chute  
Darbo S.D.

**Heart of the Valley**

**METROPOLITAN SEWERAGE DISTRICT**

801 THILMANY ROAD  
KAUKAUNA, WISCONSIN 54130  
(920) 766-5731 FAX (920) 766-5733  
[www.hvmsd.org](http://www.hvmsd.org)

**NOTICE OF SPECIAL 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 **12:00 PM on Monday, March 23, 2020** at the Heart of the Valley Meeting Room, 801 Thilmany Road, Kaukauna, WI 54130; to consider the subject matters described below.

1. 12:00 PM.- Noon. Call to Order - Roll Call
2. Adoption of Resolution No. 187; A Resolution declaring a State of Emergency at the Heart of the Valley Metropolitan Sewerage District pursuant to Wisconsin State Statute Section 200.11
3. Discussion and approval of Pandemic Operations Plan
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.