## MEETING OF THE TOWN OF CABLE SANITARY DISTRICT #1 WEDNESDAY, NOVEMBER 10, 2021 - 3:00 p.m. SANITARY DISTRICT OFFICE EAST CABLE LAKE ROAD

## **AGENDA**

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes: Regular Meeting October 20, 2021

Special Meeting - October 25, 2021 Special Meeting - October 29, 2021

- 4. Operator's Report
- 5. Refinancing Resolution Meet with Mark Deraney, AMKO Advisors
- 6. Treasurer's Report
- 7. Correspondence
- 8. Cable Natural History Museum Lateral connection at construction site
- 9. Motion to enter Closed Session pursuant to WI Statute 19.85(1)(f)
- 10. Motion to re-enter Open Session and actions as result of closed session
- 11. Next Meeting Date
- 12. Adjournment