

TAYCHEEDAH SANITARY DISTRICT #3
SPECIAL BUSINSS MEETING
November 22, 2020
5:30 P.M.
Taycheedah Town Hall

Members present: President Katherine Diederich, and Commissioners Brian Mand and Mark Haensgen. Also present: Recording Secretary Brenda Schneider.

- 1) Call to order. President Diederich called the meeting to order at 5:30 p.m.
- 2) Consideration and possible approval of a Developer's Agreement for sanitary sewer extension in Hawk's Landing. The draft Agreement was reviewed and modified. Motion by Katherine Diederich, second by Brian Mand, to approve the preliminary Developer's Agreement contingent upon Item #1, Exhibit B to document 4" lateral stubs using Schedule 40 pipe and the issuance of a Deed naming the District was owner of the easement between Lots 69 and 70; and, Exhibit C to document the timeline for completion. Motion carried (3-0).
- 3) Consideration and possible approval of the Owner Approval Letter for the Hawk's Landing sewer extension to be submitted to the WI Dept. of Natural Resources and East Central Wisconsin Regional Planning Commission. Motion by Katherine Diederich, second by Mark Haensgen, to approve the release of the Owner Approval Letter for the Hawk's Landing sewer extension upon receipt of the executed Developer's Agreement, financial surety and the Deed. Motion carried (3-0).
- 4) Adjournment of the special meeting. Motion by Brian Mand, second by Mark Haensgen, to adjourn the meeting at 6:03 p.m. Motion carried (3-0).

Attest: _____
Brenda A Schneider, Recording Secretary

