

Notice of Meeting of the PSSD #1

Please take notice that there will be a meeting of the Pleasant Springs Sanitary District #1 at the following time and place:

PSSD #1 Agenda

Posting Date: October 5, 2023

Meeting Date: October 24, 2023

Place: PSSD #1 Office, 2083 Williams Drive, Stoughton

Start Time: 6:00 PM **End Time:** 6:30 p.m.

Business:

1. Call to order – 6:00 PM
2. Public Hearing Regarding 2024 Budget
3. Approve 2024 Budget
4. Approve Funds Allocated to Reserve
5. Annual review of Internal Controls – Accounting Manual (**Amended 10/16/2023**)
6. Commission will convene in closed session pursuant to WIS Statutes, Sect 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
7. Adjournment

Any person with 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 PSSD #1 at (608)873-3074 at least 24 hours prior to commencement of the meeting so that necessary arrangements can be made.