

**AGENDA**  
**WATER SEWER ADVISORY COMMITTEE**  
Thursday, January 5, 2006  
7:00 PM Town Barn

- ITEM #1** Call meeting to order
- ITEM #2** Consideration of additions to the agenda
- ITEM #3** Consideration and Discussion of minutes from the December 2005 meeting (attachment)
- ITEM #4** January 2005 Engineering Status Report given by staff, including:
  - o Update on Utility Assistance Program progression.
- ITEM #5** Update on Town Board activities concerning Water/Sewer issues:
  - ✓ Town Board Meeting (12/12/05) – Kimple/Singleton
  - ✓ Workshop (12/26/05) – cancelled
- ITEM #6** Commissioner Gering's Requests
- ITEM #7** Town Board Meeting Assignments
- ITEM #8** Appoint committee member to serve on Strategic Growth Plan Steering Committee (attachment)
- ITEM #9** Review and Update 2004 Report and Recommendations (attachment)
- ITEM #10** Blank item for topics that are added during the meeting
- ITEM #11** Adjourn

Additional Attachments: December Minutes  
Strategic Growth Plan Scope of Service and Advertisement  
Recommendations and Report Update (09/02/2004)  
January Meeting Calendar

Meeting Assignments for January:  
Town Board Meeting (9<sup>th</sup>) Barker/Johnson  
Town Board Workshop (23<sup>rd</sup>) Johnson/Barker