Special Meeting Apr 15, 2009

CONSOLIDATED KOSHKONONG SANITARY DISTRICT SPECIAL MEETING Wednesday, April 15, 2009 at 6:00 P.M. William E. Cunningham Administrative Building 328 E. Ellendale Road Edgerton, WI 53534 www.cksdistrict.org

Agenda: Confirmation of meeting notice, approval of the agenda, convene into closed session pursuant to Chapter 893.80, Wis. Stats. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved RE: G.M.S. Excavators, Inc. Notice of Claim, reconvene into open session, discuss/take possible action on G.M.S. Excavators, Inc. Notice of Claim, discuss C.K.S.D. Board comments with Strand Associates, Inc., any other business that may come before the Board and adjournment.

Jerry Miles, Superintendent