Special Meeting Aug 16, 2010

CONSOLIDATED KOSHKONONG SANITARY DISTRICT SPECIAL MEETING AGENDA Monday, August 16, 2010 at 6:00 P.M. Fulton Town Hall 2738 W. Fulton Center Drive Edgerton, WI 53534

Agenda: Confirmation of meeting notice, approval of the agenda, present overview of lift station upgrades construction status, present overview of lift station upgrades financing status, discuss/take possible action on setting meeting date for approval of permanent financing by individual sanitary commissions, present individual sanitary commissions with resolutions approving Agency Agreement for permanent financing, any other business that may legally come before the Board and adjournment.

Lynne Lund, Internal Operations Manager