Revised Special Meeting Aug 30, 2010

CONSOLIDATED KOSHKONONG SANITARY DISTRICT SPECIAL MEETING \*Revised Agenda\* Monday, August 30, 2010 at 7:00 P.M. Cunningham-Traynor-Miles Administrative Building, 328 E. Ellendale Road Edgerton, WI 53534

Agenda: Confirmation of meeting notice, approval of the agenda, old business, new business, discuss/take possible action on request from Town of Fulton/Fulton Sanitary District No. 2 for assistance from Strand Associates, Inc. on the Applewood CDBG-EAP Grant, start work on 2011 budget, convene into closed session pursuant to Chapter 19.85(1)(c), Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility RE: 2011 employee compensation, reconvene into open session, discuss/take possible action on 2011 employee compensation and adjournment.

Lynne Lund, Internal Operations Manager