Monthly Meeting - Revised Agenda Dec 17, 2009

CONSOLIDATED KOSHKONONG SANITARY DISTRICT REGULAR MEETING

* REVISED AGENDA*

Thursday, December 17, 2009 at 6:00 P.M. or immediately following the Joint Town Sanitary District Meeting
Cunningham-Traynor-Miles Administrative Building,
328 E. Ellendale Road
Edgerton, WI 53534

Agenda: Confirmation of meeting notice, approval of the agenda, approval of the minutes, citizens to be heard, old business, new business, representative of GHL Corporation/Edgerton Oasis to discuss user rates, discuss/take possible action to accept sanitary sewer for Lakewoods First Addition, discuss/take possible action on approving Utility Contractors for 2010, convene into closed session pursuant to Chapter 19.85(1)(g), 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 or is likely to become involved RE: Lakewoods First Addition, reconvene into open session, discuss/take possible action on Lakewoods First Addition issues, execute labor agreements, approval of the bills, review of the financial statements, report by superintendent, any other business that may legally come before the Board and adjournment.

Lynne Lund, Administrative Assistant