

Monthly Meeting - Revised Agenda  
Jul 09, 2009

**\*REVISED AGENDA\***

CONSOLIDATED KOSHKONONG SANITARY DISTRICT  
REGULAR MEETING  
Thursday, July 9, 2009 at 7:00 P.M.  
William E. Cunningham 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 Ehlers & Associates, Inc. to discuss funding of Pumping Station Rehabilitation Project, discuss ongoing communication with Albion Sanitary District No. 4's request to attach to C.K.S.D., discuss/take possible action on establishing Code of Ethics, discuss/take possible action on Wis. Stats. Chapter 60.71 Re: Annexation fee reimbursement, discuss/take possible action on possible reimbursement to Brookstone Homes Re: Lakewoods First Addition (Phase 2), discuss/take possible action on Developers Agreement for Lakewoods First Addition (Phase 2), discuss/take possible action on authorization to bid Lakewoods First Addition (Phase 2), approval of the bills, review of the financial statements, report by superintendent, 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: Employee Compensation, reconvene into open session, discuss/take possible action on employee compensation, discuss/take possible action on strategy to replace Superintendent, any other business that may legally come before the Board and adjournment.

Jerry Miles, Superintendent

\*Please Note: Meeting date has changed!