

Monthly Meeting
Jul 10, 2010

CONSOLIDATED KOSHKONONG SANITARY DISTRICT
REGULAR MEETING
AGENDA

Thursday, June 10, 2010 at 6:00 P.M.
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, engineer interview MSA Professional Services, engineer interview Foth Infrastructure & Environment, citizens to be heard, old business, new business, discuss/take possible action on tower antenna at the Rock County Garage, discuss/take possible action on C.K.S.D. sharing cost of asphalt at Station F, approve Change Order No. 2 on Pumping Stations Rehabilitation A-T Contract 1-2009, discuss/take possible action on annexation procedure policy, discuss/take possible action on placement of costs of annexation fees, discuss/take possible action on CDBG EAP Grant, 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 (G.M.S. Excavators, Inc. and Roscoe Development Company LLC), reconvene into open session, discuss/take possible action on Lakewoods First Addition (G.M.S. Excavators, Inc. and Roscoe Development Company LLC), 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

*Please Note: Meeting date and time has changed!!