

Monthly Meeting
Jul 15, 2010

CONSOLIDATED KOSHKONONG SANITARY DISTRICT
REGULAR MEETING
AGENDA

Thursday, July 15, 2010 at 6:00 P.M.
Cunningham-Traynor-Miles Administrative Building,
328 E. Ellendale Road
Edgerton, WI 53534

Please Note: This meeting will be suspended at 7:15 P.M. in order to hold a Public Hearing to change the ordinance. The meeting will then be reconvened once the Public Hearing is complete.

Agenda: Confirmation of meeting notice, approval of the agenda, approval of the minutes, engineer interview Baxter & Woodman, Inc., citizens to be heard, Board communication report, old business, new business, discuss/take possible action on adoption of a Fair Housing Ordinance, discuss/take possible action on a Cooperative Agreement with Rock County regarding the relationship and responsibilities of C.K.S.D. with Rock County, discuss/take possible action on any other requirement for obtaining the CDBG-EAP grant, discuss/take possible action on authorizing C.K.S.D. President to sign grant agreement on behalf of C.K.S.D. Board, discuss/take possible action on identifying homes within the 100 year flood elevation for possible CDBG funding of shut off valves, discuss/take possible action on Clean Water Fund financing, 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, discuss/take possible action on Pumping Station Rehabilitation Project change orders, discuss/take possible action on Annexation Procedure Policy, discuss/take possible action on placement of costs of annexation fees, 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