Special Meeting Jun 25, 2009

CONSOLIDATED KOSHKONONG SANITARY DISTRICT SPECIAL MEETING Thursday, June 25, 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, old business, new business, 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