

Monthly Meeting - Revised Agenda
May 20, 2010

CONSOLIDATED KOSHKONONG SANITARY DISTRICT
REGULAR MEETING

REVISED AGENDA

Thursday, May 20, 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, citizens to be heard, Board communication report, old business, new business, discuss/take possible action on Anatomy of a Sewer Project Part 2 and Part 3 reports, 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 Resolution #1 for 2009 Compliance Maintenance Annual Report, discuss/take possible action on WRWA Safety Program, discuss/take possible action on Annexation Procedure Policy, discuss progress of District Service Area Five Year Update, 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 LLC), reconvene into open session, discuss/take possible action on Lakewoods First Addition (G.M.S. Excavators, Inc. and Roscoe Development 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!