Monthly Meeting - Revised Agenda Nov 12, 2009

CONSOLIDATED KOSHKONONG SANITARY DISTRICT MONTHLY MEETING *REVISED AGENDA* Thursday, November 12, 2009 at 6:00 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, election of officers, old business, new business, discuss/take possible action on executing attachment agreement with Albion Sanitary District No. 4 to the C.K.S.D., code of ethics, 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: employment, reconvene into open session, discuss/take possible action on executing labor agreement for Superintendent position, 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