

Monthly Meeting  
Nov 17, 2010

CONSOLIDATED KOSHKONONG SANITARY DISTRICT  
MONTHLY MEETING  
AGENDA

Wednesday, November 17, 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, public participation, Board communication report, discuss/take possible action on C.K.S.D. sharing cost of asphalt at Station F, discuss/take possible action on change orders for Pumping Station Rehabilitation Project, discuss/take possible action on reimbursement for town sanitary district meetings, discuss/take possible action on Schedule of Charges & Fees, discuss/take possible action on Personnel Policies and Procedures Manual, 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), discuss/take possible action on engineering options, election of officers, approval of the bills, review of the financial statements, report by Field Operations Manager, report by Internal Operations Manager and adjournment.

Lynne Lund, Internal Operations Manager

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