

Monthly Meeting
Oct 13, 2010

CONSOLIDATED KOSHKONONG SANITARY DISTRICT
MONTHLY MEETING
AGENDA

Wednesday, October 13, 2010 at 7:00 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 any other requirement for obtaining the CDBG-EAP Grant, discuss/take possible action on any other requirement for the Clean Water Fund loan, 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 fees for Rehabilitation of Pumping Stations A-T, discuss/take possible action on researching the consolidation of C.K.S.D. into one entity, 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