Revised Monthly Meeting Apr 20, 2010

CONSOLIDATED KOSHKONONG SANITARY DISTRICT REGULAR MEETING *REVISED AGENDA* Tuesday, April 20, 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, Oath of Office for Koshkonong Sanitary District No. 2, Town of Fulton, election of Secretary, citizens to be heard, old business, new business, discuss/take possible action on tower antenna at Rock County Garage, discuss/take possible action on Pettit is Lakeview Campground LLC, discuss/take possible action on Open Records Request Policy, discuss/take possible action on Code of Ethics, discuss/take possible action on Attorney Mark Schroeder is March 29, 2010 letter, discuss Chapter 8 of the C.K.S.D. Sewer Use Ordinance, 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 and Roscoe Development Notice of Claims), reconvene into open session, discuss/take possible action on Lakewoods First Addition (G.M.S. Excavators and Roscoe Development Notice of Claims), discuss engineering options for 2011, 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!