

Monthly Meeting
Aug 12, 2010

CONSOLIDATED KOSHKONONG SANITARY DISTRICT
REGULAR MEETING
AGENDA

Thursday, August 12, 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 Strand Associates, Inc., citizens to be heard, Board communication report, old business, new business, discuss/take possible action on any other requirement for obtaining the CDBG-EAP grant, discuss/take possible action on C.K.S.D. sharing cost of asphalt at Station F, discuss/take possible action on Pumping Station Rehabilitation Project Change Order No. 3, 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), 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, Internal Operations Manager