

Special Meeting & 2010 Budget Workshop
Aug 31, 2009

CONSOLIDATED KOSHKONONG SANITARY DISTRICT
SPECIAL MEETING

Monday, August 31, 2009 at 7:00 P.M.
William E. Cunningham Administrative Building,
328 E. Ellendale Road
Edgerton, WI 53534

Agenda: Confirmation of meeting notice, approval of the agenda, discuss/take possible action on a Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relation to the Wisconsin Rural Water Construction Loan Program, discuss/take possible action on a Resolution Authorizing and Approving a Loan Agreement with the Wisconsin Rural Water Construction Loan Program Commission and Authorizing the Issuance of \$2,300,000.00 Revenue Bond Anticipation Notes, Series 2009 (Sewer System), representative of Public Administration Association, LLC to discuss replacing Superintendent, discuss/take possible action on petition for annexation from Fulton Sanitary District No. 2 on Irene Sampica Parcel #6-6-901, discuss/take possible action on petition from Town of Milton on part of Parcel #6-13-46.3 Lot 1, part of Parcel #6-13-46.3 Lot 2, Parcel #6-13-46.2, part of Parcel #6-13-46.1 Lot 1, part of Parcel #6-13-46.2, discuss/take possible action on revision of Employee Handbook, discuss/take possible action on Administrative Assistant job description, discuss/take possible action on Future Development Contribution in Aid of Construction Charge (FCAC) funds, start work on 2010 budget, 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: 2010 employee compensation, reconvene into open session, discuss/take possible action on 2010 employee compensation, any other business that may legally come before the Board and adjournment.

Lynne Lund, Administrative Assistant