

Monthly Meeting
Jan 20, 2010

CONSOLIDATED KOSHKONONG SANITARY DISTRICT
REGULAR MEETING
AGENDA

Wednesday, January 20, 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, citizens to be heard, old business, new business, discuss/take possible action to accept sanitary sewer for Woodlands of Fulton Phase 3B, discuss/take possible action to accept sanitary sewer for Lakewoods First Addition, discuss/take possible action on December 17, 2009 letter from Evan Sayre, Town of Fulton Chairman, discuss/take possible action on Scott Berg is request (on behalf of himself and all subdivision residents) for reimbursement of Applewood Subdivision annexation costs, discuss/take possible action on modification of District Service Area five year updates, code of ethics, appoint accounting firm, attorney and engineer, 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 (GMS & Roscoe Development Notices of Claims), reconvene into open session, discuss/take possible action on Lakewoods First Addition (GMS & Roscoe Development Notices of Claims), 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