

Monthly Meeting  
Jun 11, 2009

CONSOLIDATED KOSHKONONG SANITARY DISTRICT  
REGULAR MEETING

Thursday, June 11, 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, approval of the minutes, Oath of Office for Koshkonong Sanitary District No. 3, Town of Albion Commissioner, Election of Secretary, citizens to be heard, old business, new business, discuss ongoing communication with Albion Sanitary District No. 4 is request to attach to C.K.S.D., discuss/take possible action on establishing a Code of Ethics, convene into closed session pursuant to Chapter 893.80, 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 likely to become involved RE: G.M.S. Excavators, Inc. Notice of Claim, reconvene into open session, discuss/take possible action on G.M.S. Excavators, Inc. Notice of Claim, discuss/take possible action on bids for 1996 Ford Truck, discuss/take possible action on Resolution #100-5 for 2008 Compliance Maintenance Annual Report, approval of the bills, review of the financial statements, report by superintendent, any other business that may legally come before the Board and adjournment.

Jerry Miles, Superintendent

\*Please Note: Meeting date has changed!