

Monthly Meeting - Revised Agenda #2  
Mar 10, 2010

CONSOLIDATED KOSHKONONG SANITARY DISTRICT  
REGULAR MEETING  
\*REVISED AGENDA\*

Wednesday, March 10, 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 Chapter 8 of the C.K.S.D. Sewer Use Ordinance, discuss/take possible action on Station B contaminated soil, discuss/take possible action on Flygt credit, discuss/take possible action on Open Records Request policy, 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 letter from the Town of Albion reimbursement request, 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: Roscoe claim for fee reimbursement, discuss Code of Ethics, discuss engineering options for 2011, discuss/take possible action on funding Sick Leave Fund, 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