

Monthly Meeting  
Oct 08, 2009

CONSOLIDATED KOSHKONONG SANITARY DISTRICT  
MONTHLY MEETING

Thursday, October 8, 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, citizens to be heard, old business, new business, discuss/take possible action on Report from Superintendent on Variance Request from Albion Sanitary District No. 4, discuss/take possible action on ongoing communication with Albion Sanitary District No. 4 is request to attach to C.K.S.D., representatives of Fulton Sanitary District No. 2 to discuss Applewood project, discuss/take possible action on establishing Code of Ethics, discuss engineering options for 2010, 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: Compensation, reconvene into open session, discuss/take possible action on amending Superintendent Labor Agreement, discuss/take possible action on Resolution for Post Employment Healthcare Reimbursement Plan, 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