

Monthly Meeting
Sep 09, 2010

CONSOLIDATED KOSHKONONG SANITARY DISTRICT
MONTHLY MEETING
AGENDA

Thursday, September 9, 2010 at 7:00 P.M.
Cunningham-Traynor-Miles Administrative Building,
328 E. Ellendale Road
Edgerton, WI 53534
www.cksdistrict.org

Agenda: Confirmation of meeting notice, approval of the agenda, approval of the minutes, public participation, Board communication report, old business, new business, discuss/take possible action on Pumping Station Rehabilitation Project Change Order No. 4, discuss/take possible action on amendment to Engineering Construction Services Agreement for Pumping Stations A-T Rehabilitation, discuss/take possible action on any other requirement for obtaining the CDBG-EAP Grant, discuss/take possible action on C.K.S.D. sharing cost of asphalt at Station F, discuss/take possible action on annexation procedure policy, discuss/take possible action on placement of costs of annexation fees, 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 (G.M.S. Excavators, Inc. and Roscoe Development Company LLC), reconvene into open session, discuss/take possible action on Lakewoods First Addition (G.M.S. Excavators, Inc. and Roscoe Development Company LLC), 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: Review Resumes for Laborer/Operator Position, reconvene into open session, discuss/take possible action on selecting individuals to be interviewed for the Laborer/Operator position, discuss engineering options, approval of the bills, review of the financial statements, report by Field Operations Manager, report by Internal Operations Manager and adjournment.

Lynne Lund, Internal Operations Manager