

Special Meeting
Sep 28, 2009

CONSOLIDATED KOSHKONONG SANITARY DISTRICT
SPECIAL MEETING

Monday, September 28, 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, citizens to be heard, old business, new business, discuss/take possible action on report by 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., work on 2010 budget, 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 Plant, Report by Superintendent, any other business that may legally come before the Board and adjournment.

Lynne Lund, Administrative Assistant