

## **AGENDA**

The Consolidated Koshkonong Sanitary District will hold their regular monthly meeting on Wednesday, December 12, 2018 at 6:00 P.M. in the Cunningham-Traynor-Miles Administrative Building, 328 E. Ellendale Road, "Lichtfuss Way," Edgerton, WI.

1. Confirmation of Meeting Notice
2. Approval of the Agenda
3. Approval of the November 14, 2018 Minutes
4. Public Participation
5. Board Communication Report
6. Discuss/Take Possible Action on Final Design
7. Update on Lakewoods 5<sup>th</sup> Addition
8. Discuss/Take Possible Action on Approving Utility Contractors for 2019
9. Discuss/Take Possible Action on Field Operations Manager and Internal Operations Manager 2019 Labor Agreements
10. Approval of the Bills
11. Review of the Financial Statements
12. Report by Field Operations Manager
13. Report by Internal Operations Manager
14. Correspondence
15. Board Requests
16. Adjournment

Lynne Lund, Internal Operations Manager

The Board of Commissioners reserves the right to address agenda items out of order.