



328 E. Ellendale Road • Edgerton, WI 53534 • Telephone: 608-868-7191 • Fax: 608-868-5325
www.cksdistrict.org

AGENDA

The regular meeting of the Consolidated Koshkonong Sanitary District will be held **in person** on Wednesday, November 11, 2020 at 6:00 P.M., in the Cunningham-Traynor-Miles Administrative Building, 328 E. Ellendale Road, "Lichtfuss Way," Edgerton, WI. Due to COVID-19 we are taking all necessary precautions for the meeting and masks will be required in C.K.S.D. buildings per the Governor's State Order. Please note that seating may be limited but we will try to accommodate all who attend. We also have the availability of "attending" the meeting via tele-conference by calling 1-602-580-9787 and entering the passcode 7400024#.

1. Confirmation of Meeting Notice
2. Approval of the Agenda
3. Pledge of Allegiance
4. Approval of the October 14, 2020 and October 26, 2020 Minutes
5. Public Participation
6. Board Communication Report
7. Discuss/Take Possible Action on 2019 Wastewater Upgrade
8. Discuss/Take Possible Action on 2021 Land Leases
9. Discuss/Take Possible Action on Plumbing Permits
10. Discuss/Take Possible Action on Schedule of Charges & Fees
11. Discuss/Take Possible Action on Lake Woods Waterfront Subdivision
12. Approval of the Bills
13. Review of the Financial Statements
14. Report by Field Operations Manager
15. Report by Internal Operations Manager
16. Correspondence
17. Board Requests
18. Election of Officers for 2021
19. Appoint Accountant, Attorney and Engineer for 2021
20. Adjournment

Lynne Lund, Internal Operations Manager

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