

**LAKE PEWAUKEE SANITARY DISTRICT
P.O. BOX 111 – (262)691-4485
PEWAUKEE, WISCONSIN 53072**

TUESDAY – July 15, 2014 – 6:30PM

AGENDA REGULAR MEETING

Call to Order-

Citizens Request-

Minutes of the previous meeting – June 17, 2014

Financial Report

- Discussion & approval of vouchers; financial reports; action to amend 2014 budget

Legal Report-

Unfinished Business-

- F & M Bank developers agreement for DELT0777996.001 & 0777996.002 (2 lots)
- Discussion & possible action on Kranick Farm (Franciscan & KE)
- Wetland property acquisition – Discussion & possible action
- Discussion & Possible action re easement at W320 N2472 Maple Avenue

New Business-Review of the 2013 annual audit, Eric Weninger CPA, Reilly, Penner & Benton, CPA
Review & approval of Resolution 2014-03—Compliance Maintenance Annual Report (eCMAR)

Superintendent Reports-Sewer and Lake Report

Next Meeting- August 19, 2014

Adjournment

The commission may take an item(s) out of the noticed agenda order. It is possible that members of, and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. The Commission may take action on any item on the agenda. Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Rita Michaelsen, Recording Secretary, at the offices of the Lake Pewaukee Sanitary District, N25 W27534 Oak Street, Pewaukee, Wisconsin.

After the formal meeting at the District office, members of the Commission may adjourn to the 5 O'Clock Club at N28 W26658 Peterson Drive, Pewaukee, Wisconsin for an informal social gathering. There is no agenda, there will be no formal discussion and no action will be taken by the Commission on any issue.

