

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

**TUESDAY – August 19, 2014 – 6:30PM  
2<sup>nd</sup> -Amended  
**AGENDA REGULAR MEETING****

**Call to Order-**

**Citizens Request-**

**Minutes of the previous meeting** – July 15, 2014 & Special Meeting August 4, 2014

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

**Legal Report**- Discussion & possible action to update Developers Agreement & Ordinances

**Unfinished Business-**

- Discussion & possible action on F & M Bank for DELT0777996.001 & 0777996.002 (2 lots) Developers Agreement, Letter of Credit, & Easement (W300 N2885 Maple Ave)(*formerly Sharpley*)
- Discussion & possible action on Woodridge Estates DELT0763983 Franciscan & KE (*formerly Kranick Farm*) Developers Agreement, Letter of Credit & Plan Review
- Discussion & possible action on Wetland property
- Discussion & possible action re easement at DELT0780068 & 780068.001 (W320 (304) N 2472 & 2478, N24 W30412 Maple Avenue) (*formerly Lloyds Never Inn*)
- Review & approval of Resolution 2014-03—Compliance Maintenance Annual Report (eCMAR)

**New Business-**

- Discussion & possible action on Zhang Property Easement- DELT0780082.004 (W303 N2595 Maple Ave) (*formerly Maple Bluff Estates*)
- Discussion & possible action on loan from Waukesha State Bank to finance cost of development of the Aquatic Plant Management site

**Superintendent Reports-Sewer and Lake Report**

**Next Meeting-** September 16, 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.

