

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

TUESDAY – *September 16, 2014* – **6:30PM**

AGENDA REGULAR MEETING

Call to Order-

Citizens Request-

Minutes of the previous meeting –August 19, 2014

Financial Report -Discussion & approval of vouchers; financial reports; action to amend 2014 budget;
Discussion of 2015 Preliminary 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)
(W300 N2885 Maple Ave)(formerly *Sharpley*)
- Discussion & possible action on Woodridge Estates DELT0763983 Franciscan & KE (*formerly Kranick Farm*)
- 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*)
- Discussion & possible action on Zhang Property Easement- DELT0780082.004
(W303 N2595 Maple Ave) (*formerly Maple Bluff Estates*)

New Business

- Discussion & possible action on Summerhill-West (Addition I)
- Discussion & possible action on Delafield Office Park

Superintendent Reports-Sewer and Lake Report

Next Meeting- October 21, 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.