

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

***TUESDAY- December 12, 2017 –5:00 P.M.***  
**AGENDA REGULAR MEETING**

**Call to Order –**

**Citizens Request –**

**Minutes of the previous meetings –**November 21, 2017

**Financial Report -** Discussion & approval of vouchers; financial reports; action to amend 2017 budget

**Legal Report –**

**New Business**

- Discussion & possible action on wage & benefit package for 2018
- Approval of 2017 retirement contribution

*The Commission may adjourn to closed session to discuss the above new business per Statute [19.85(1)(c)]. In the event that the Commission goes into closed session, they will reconvene in open session to take action of the above items and to finish the agenda.*

**Unfinished Business-**

- Discussion & possible action Woodridge Estates -Phase II, (Franciscan & KE)
- Discussion & possible action on review of Lake Management Plan by SEWRPC
- Discussion & possible action on Annexation of :
  1. DELT0765994001-N35 W28146 Taylors Woods Road – Lot 3 only(Donna & Anthony Meyer)
  2. Discussion & possible action on Annexations, Sewer District “Island” & Septic Systems within the District Boundaries
- Discussion & possible action on sewer easement conflicts on Peterson Drive –PWC0930045 & 0930046
- Discussion & possible action on toilet connection in boathouse @ W281 N3400 Taylors Woods Rd regarding LPSD Policy and Resolutions
- Discussion & possible action on review & updating Sanitary District resolutions & ordinances

**Manager Reports-** Sewer and Lake Report

**Next Meeting-**January 16 , 2018

**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. The gathering will not give rise to a meeting within the definition of Wis. Stat. § 19.82(2); there is no agenda, there will be no discussion relating to the responsibilities vested in the Lake Pewaukee Sanitary District, and no action will be taken by the Commission on any issue.