

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

***TUESDAY- January 17, 2017 –6:30 P.M.***  
**AGENDA REGULAR MEETING**

**Regular Meeting-**  
**Call to Order –**  
**Citizens Request –**

**Minutes of the previous meetings –** December 13, 2016

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

**Legal Report –**

**New Business –** Discussion & possible action on Annexation of DELT0765994001-N35 W28146 Taylors Woods Road – Lot 3 only

**Unfinished Business-**

- Discussion & possible action on Delafield Office Park (Orthopedic Assoc. of Wisconsin)
- Discussion & possible action Woodridge Estates -Phase II, (Franciscan & KE)
- Discussion & possible action on review of Lake Management Plan by SEWRPC (including Grid Survey for 2016)
- Discussion & possible action on RUE Study
- Discussion on PWC 0894976 (Kopmeier)
- Discussion & possible action -Waterways Commission Grant
- Discussion & possible action regarding banking procedures

**Superintendent Reports-**Sewer and Lake Report

**Next Meeting-** February 21, 2017

**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.