

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

TUESDAY- July 18, 2017 –6:30 P.M.
AGENDA REGULAR MEETING

Call to Order –

Citizens Request –

Minutes of the previous meetings – June 20, 2017

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

Legal Report -

Unfinished Business-

- Discussion & possible action on RUE Study
- Discussion & possible action Woodridge Estates -Phase II, (Franciscan & KE)
- Discussion & possible action on review of Lake Management Plan by SEWRPC
- Discussion & possible action -Waterways Commission Grant
- Discussion & possible action on Annexation of :
 - DELT0765994001-N35 W28146 Taylors Woods Road – Lot 3 only(Donna & Anthony Meyer)
 - DELT0763984-N34 W29637 North Shore Drive (Tom Kranick)
 - DELT0760998.004 & .005 – W300 N3371 Maple Avenue (RM100 Inc/Dale Bergman)
- Discussion & possible action on Annexations, Sewer District “Island” & Septic Systems within in the District

New Business - Review & approval of Resolution 2017-01 Compliance Maintenance Annual Report (eCMAR)

-Discussion & possible action on Maple Bluff Easement

-Discussion & possible action on Summerhill Letter of Credit

Superintendent Reports-Sewer and Lake Report

Next Meeting- August 15, 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.