

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

TUESDAY –September 15, 2015 --6:30 P.M.

AGENDA REGULAR MEETING

Call to Order-

Citizens Request-

Minutes of the previous meeting – August 18, 2015

Financial Report-Discussion & approval of vouchers; financial reports; action to amend 2015 budget

Legal Report-

New Business-Review & approval of Resolution 2015-02-Compliance Maintenance Annual Report (eCMAR)

Unfinished Business-

- Discussion & possible action on Delafield Office Park (Orthopedic Assoc. of Wisconsin)
- Discussion & possible action Woodridge Estates -Phase II, DELT0763983 Franciscan & KE
- Discussion & possible action on review of Lake Management Plan by SEWRPC (including Grid Survey for 2016)
- Discussion & possible action on RUE(Residential Unit Equivalency) Study, Dave Arnott, Ruckert & Mielke
- Discussion & possible action on Lakewood Baptist Church – PWC-0940997.002

Superintendent Reports-Sewer and Lake Report

Next Meeting- October 20, 2015

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.