

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

TUESDAY – October 20, 2015 –6:15 P.M.

Budget Hearing – Review of proposed 2016 District Budget

AGENDA REGULAR MEETING

Regular Meeting -

Call to Order-

Citizens Request-

Minutes of the previous meetings – September 15, 2015

Financial Report-

- Commission to take action relative to 2016 Budget
- Discussion & approval of vouchers; financial reports; action to amend 2015 budget

Legal Report-

New Business –Discussion & possible action on sanitary sewer easement encroachment – PWC0930045-N29 W26672 Peterson Drive

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, Ruekert & Mielke
- Discussion & possible action on Lakewood Baptist Church – PWC-0940997.002

Superintendent Reports-Sewer and Lake Report

Next Meeting- November 17, 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.

