

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

TUESDAY – October 21, 2014 –6:15 P.M.

Budget Hearing – Review of proposed 2015 District Budget

AGENDA REGULAR MEETING

Regular Meeting -

Call to Order-

Citizens Request-

Minutes of the previous meetings – September 16, 2014

Financial Report-

- Commission to take action relative to 2015 Budget
- Discussion & approval of vouchers; financial reports; action to amend 2014 budget
- Review & possible action on Reilly, Penner & Benton 2014 Audit Engagement letter

Legal Report-

New Business –

Unfinished Business-

- **Unfinished Business-**Discussion & possible action on F & M Bank for DELT0777996.001 & 0777996.002 (2 lots)
(W300 N2885 Maple Ave)(formerly *Sharpley*)
- Discussion & possible action on Woodridge Estates DELT0763983 Franciscan & KE
(formerly *Kranick Farm*)
- Discussion & possible action re easement at DELT0780068 & 780068.001
(W320 (304) N 2472 & 2478, N24 W30412 Maple Avenue) (formerly *Lloyds Never Inn*)
- Discussion & possible action on Zhang Property Easement- DELT0780082.004
(W303 N2595 Maple Ave) (formerly *Maple Bluff Estates*)
- Discussion & possible action on Summerhill-West (Addition I)
- Discussion & possible action on Delafield Office Park (Orthopedic Assoc. of Wisconsin)
- Wetland property – Discussion & possible action

Superintendent Reports-Sewer and Lake Report

Next Meeting- November 18, 2014

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.

