

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

*WEDNESDAY – December 16, 2015 – 5:30 P.M.*

**AGENDA REGULAR MEETING**

**Call to Order -**

**Citizens Request -**

**Minutes of the previous meetings -** November 17, 2015

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

**Legal Report –**Discussion & possible action on easements

**New Business –**Discussion & possible action on request annexation for DELT 0763986

- Discussion & possible action on wage & benefit package for 2016
- Approval of 2015 retirement contribution

*The Commission may adjourn to closed session to discuss the above new business per Statute [19.85(1)(c)]. In the event that the Commission goes into closed session, they will reconvene in open session to take action of the above items and to finish the agenda.*

**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
- Discussion & possible action on PWC0894976

*The Commission may adjourn to closed session as per Statute [19.85(1)(e)] to discuss a possible property acquisition. In the event that the Commission goes into closed session, they will reconvene in open session to take action of the above items and to finish the agenda.*

**Superintendent Reports-Sewer and Lake Report**

**Next Meeting-** January 19, 2016

**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.