

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

WEDNESDAY – December 17, 2014 – 5:15 P.M.

AGENDA REGULAR MEETING

Call to Order-

Citizens Request-

Minutes of the previous meetings – November 18, 2014

Financial Report-Discussion & approval of vouchers; financial reports; action to amend 2014 budget

Legal Report-

New Business –

- Discussion & possible action on wage & benefit package for 2015
- Approval of 2014 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 Zhang Property Easement- DELT0780082.004 (W303 N2595 Maple Ave) (formerly Maple Bluff Estates)
- Discussion & possible action on Delafield Office Park (Orthopedic Assoc. of Wisconsin)
- Discussion & possible action of how our fees & taxes have been established for Lake Service, from the time LPSD was established

Superintendent Reports-Sewer and Lake Report

Next Meeting- January 20, 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.

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.