

MINUTES**REGULAR MEETING****June 17, 2014**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 17th day of June. This meeting was properly noticed. Chairman Richard Nowacki and Commissioner Krause and Ruf were present. Also in attendance: Attorney James Ward; Accountant James O'Brien; Recording Secretary, Rita Michaelson. Also in attendance were Colleen Sheehy and Jim Siepmann

Call to Order—Commissioner Richard Nowacki called the meeting to order at 6:36 P.M.

Citizens Request –None

Legal Report – Colleen Sheehy presented to the Board for signature and approval, two easement addendums for the original easement documents #1272029 & #1272032 that have been signed by all the other interested parties. Following a discussion and the attorney's approval of the documents, Richard Nowacki made a Motion to approve the Sheehy Easement as being modified and defined in Exhibit "A" and Exhibit "B" and that it meets the requirements of the sanitary district. John Ruf so moved. Larry Krause seconded. All voted aye.

Unfinished Business – Jim Siepmann, Siepmann Realty came before the Board to request annexation of DELT-0765999.004 into the District. Following the review and discussion of the development plans of the Summerhill Addition #1 (8 lots), Richard Nowacki made a Motion to amend sanitary sewer service area to LPSD and to recommend to approve the annexation by Resolution 2014-02. A letter of recommendation should be sent to the Town of Delafield. Larry Krause so moved. John Ruf seconded. All said aye.

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Approval of Minutes – Richard Nowacki requested a Motion to approve the Minutes as submitted from the May 20th, 2014 meeting and the June 10th, 2014 special meeting. Larry Krause so moved. John Ruf seconded. All said aye.

Richard Nowacki requested a Motion to amend the error in the Minutes of March 18, 2014 on Page 2 of the Financial Report. It will be changed from “John Ruf so moved. John Ruf seconded.” to “Richard Nowacki so moved. John Ruf seconded.” Following the Motion, Larry Krause so moved. John Ruf seconded.

Financial Report – James O’Brien presented the financial report for May. He highlighted various costs that affected the reports. The accountant then reported on the true-up report received from the Village of Pewaukee. He has requested further data from the Village and will report his findings at the next meeting. Following the above reports, Richard Nowacki requested a motion to approve the statements as presented. Larry Krause so moved.

John seconded. The motion passed unanimously. Chairman Richard Nowacki requested a motion to approve the vouchers for payment. Lake (\$14,789.80) Sewer (\$75,455.64). Larry Krause so moved. John Ruf seconded. The motion passed unanimously.

Legal Report- None

Unfinished Business cont’d- Richard Nowacki read Thomas Koepf’s report on the following:

F & M Bank development- We should be receiving the developers’ agreement possibly at the next meeting.

Kranick Farm-Expecting a set of sewer and storm water management plans very soon.

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-Thomas Koepp is at the Town of Delafield Plan Commission meeting this evening to do a presentation seeking for approval of a temporary and permanent Aquatic Plant Management site.

Ruekert Mielke Engineering has been hired for consultation on the preparation for bidding documents for the Aquatic Plant Management Site.

-A new proposal request on an easement at W320 N2472 Maple Avenue due to a change in the location of the house and garage may be received as early as next month

New Business-None

Superintendent Report- *Lake Report* –Richard Nowacki read Thomas Koepp' s report that the aquatic plants appear to be on the down swing of a cycle. Lake Supervisor is doing a great job. The equipment has been numbered. The piers are completed.

Sewer Report – At this time we are in the process of scheduling cleaning of pumping stations to be done by Veolia ES Industrial Services.

Next Meeting-The next meeting is July 15, 2014 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki made a Motion to adjourn at 755 P.M., John Ruf 2nd, and all said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President

