

MINUTES

SPECIAL MEETING

OCTOBER 26, 2016

The Special Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 16th day of October , 2016. This meeting was properly noticed. Chairman Richard Nowacki and Commissioners John Gutenkunst and John Ruf were present. Also in attendance: Superintendent Thomas Koepp; Dale Buser, Southeastern Wisconsin Regional Planning commission (SEWRPC); along with Ben Huessner, Fish Biologist, Wisconsin Department of Natural Resources.

Call to Order – Richard Nowacki called the meeting to order at 4:00 P.M.

The Southeastern Wisconsin Regional Planning Commission (SEWRPC) representatives presented an update on the Lake Management and Water Protection Plan for Pewaukee Lake to the LPSD Commissioners.

Discussion followed.

A motion was made by Richard Nowacki to adjourn the meeting, and seconded by Gutenkunst. All voted aye. Motion carried. The meeting was adjourned at 6:25 P.M.

Approved:

_____ Richard Nowacki, President

_____ John Ruf, Secretary