

The public hearing for the adoption of the proposed 2019 Budget for Lake Pewaukee Sanitary District was duly convened at 6:15 P.M. at the administration building on October 16, 2018. The meeting was properly noticed. Present at the hearing were John Ruf, John Gutenkunst, Joseph Boland, Accountant James O'Brien, Manager Thomas Koepp, and Recording Secretary Rita Michaelson.

Accountant James O'Brien gave a review of the budget. The sewer user charge for 2019 is increased to \$115.00 per quarter.

After review and following discussion of the proposed budget and hearing no objections, a Motion was requested to close the Budget Hearing by John Ruf, Joseph Boland so moved, and John Gutenkunst seconded. Motion passed. The Budget Hearing was closed at 6:50 P.M.

MINUTES

REGULAR MEETING

October 16, 2018

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 16th day of October. This meeting was properly noticed.

Chairman Ruf and Commissioners Gutenkunst and Boland were present. Also in attendance: Manager Thomas Koepp; Accountant James O'Brien; and Recording Secretary, Rita Michaelson.

Call to Order—Commissioner John Ruf called the meeting to order at 7:01 P.M.

Citizens Request - None

Approval of Minutes – John Ruf requested a Motion be made to approve the Minutes from the September 18, 2018 meeting as presented. Joseph Boland so moved. John Gutenkunst 2nd. The Motion passed unanimously.

Financial Report – John Ruf made a Motion to accept the 2019 Proposed Budget as presented; forward to the clerk of the Town of Delafield a written certification of the total amount of tax to be levied against properties in the Town which are located within the boundaries of LPSD;

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and send to the City of Pewaukee the appropriate invoice for lake cleanup expenses. Joseph Boland so moved. John Gutenkunst 2nd. The motion passed unanimously.

-James O'Brien presented the financial statements for September. The accountant highlighted any cost variances that affected the reports. Following the discussion, John Ruf requested a Motion be made to approve the September statements as presented and the vouchers for payment . Lake (\$11,003.70) Sewer (\$58,381.72). Joseph Boland so moved. John Gutenkunst 2nd. The Motion passed.

Legal Report – None

Manager's Report

-Lake Report – Some of the lake cleanup equipment is already out. The rest will be removed by the end of October. At this time we are still doing pile pickup.

Sewer Report- The flushing of the sewer system is almost done. We will be doing some televising, repair leaks and replace some seals.

Sabel Mechanical will be replacing old pipes in Pumping Station #10 in the upcoming weeks.

Unfinished Business –

At 7:25 P.M. John Ruf requested a Motion to adjourn to closed executive session as permitted by *Wisconsin Statue [19.85(1) (c)]* to discuss strategic planning. John Gutenkunst 2nd. A roll call was taken. Gutenkunst, aye; Boland, aye; Ruf, aye. Accountant O'Brien, Manager Thomas Koepp and Clerk, Rita Michaelsen was also present. Following the above discussion, John Ruf made a Motion at 8:12 P.M. to terminate the closed session and go back in open session. Joseph Boland, 2nd. A roll call was taken. Ruf, aye; Boland, aye; Gutenkunst, aye. The Motion passed.

Thomas Koepp reported on the following:

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- Woodridge Estates II – No update at this time.

- Lake Management Plan by SEWRPC – A meeting is set for October 25 at SEWRPC.

- Taylors Woods – They have started to build, but the lateral is not in yet at DELT-0765994.001 and DELT0765996, N35 W38146 Taylors Woods Road, Lot 3 only.

- “Islands” – No update at this time.

-PWC0933046 (retaining wall on our easement). No decision yet at this time.

- Lift Station Engineering Service Contract – Site meetings regarding the lift stations have begun and are ongoing with Ogden and Horning. A survey will be done to finalize locations.

- Pewaukee Lake Dam Order & Lake Levels – Is on the agenda tonight at the Village of Pewaukee. Waiting for a response from the letter sent to the Village and City of Pewaukee.

- Healthy Lakes Restoration –In the process of setting up a meeting and possibly applying for a grant for five homes.

New Business – Following a discussion for a request to annex DELT0773973, Joseph Boland made a Motion to approve the annexation. John Gutenkunst 2nd. Motion passed unanimously. Thomas Koepp will send a letter of recommendation for annexation to the Town of Delafield.

- Following the discussion regarding the authorization of access to LPSD’s lands, John Ruf made a Motion to approve Resolution 2018-03, for a policy regarding access to District Lands. All voted aye in favor. Motion passed.

Next Meeting - The next monthly meeting is November 20, 2018 at 6:30 P.M. There being no further business brought before the board, Joseph Boland requested a Motion to adjourn at 8:50 P.M. John Gutenkunst 2nd. The motion passed unanimously.

Joseph Boland, Secretary

John F. Ruf, President

