

LAKE PEWAUKEE SANITARY DISTRICT

P.O. BOX 111 – (262)691-4485

PEWAUKEE, WISCONSIN 53072

WEDNESDAY – December 12, 2018 - 5:30 P.M.

Call to Order –

Citizens Request –

Minutes of the previous meetings – November 20, 2018

Financial Report - Discussion & approval of vouchers; financial reports; action to amend 2018 budget

Legal Report –

Manager Reports - Sewer and Lake Report

Unfinished Business –

- Discussion & possible action Woodridge Estates - Phase II, (Franciscan & KE)
- Discussion & possible action on review of Lake Management Plan by SEWRPC
- Discussion & possible action on Annexation of , Sewer District “Island” & Septic Systems within the District Boundaries
- Discussion & possible action on sewer easement conflicts on Peterson Drive –PWC0930046
- Discussion & possible action on review & updating Sanitary District resolutions & ordinances
- Discussion & possible action on Lift Station Engineering Services Contract
- Discussion & possible action on Pewaukee Lake Dam Order & lake levels
- Discussion & possible action Healthy Lakes Restoration
- Discussion & possible action Pewaukee Lake Improvement Fund

New Business

- Discussion & possible action on wage & benefit package for 2019
- Approval of 2018 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.

Next Meeting –January 15, 2019

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. The gathering will not give rise to a meeting within the definition of Wis. Stat. § 19.82(2); there is no agenda, there will be no discussion relating to the responsibilities vested in the Lake Pewaukee Sanitary District, and no action will be taken by the Commission on any issue.