

MINUTES

SPECIAL MEETING

FEBRUARY 4, 2014

The Special Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 4<sup>th</sup> day of February, 2014. This meeting was properly noticed. Chairman Richard Nowacki (by phone) and Commissioners Larry Krause and John Ruf were present. Also in attendance: Attorney James Ward, Accountant James O'Brien and Superintendent Thomas Koepp.

**Call to Order** – Richard Nowacki called the meeting to order at 2:30P.M.

**Adjourned to Closed Meeting** – At 2:35 P.M. Nowacki requested a motion to adjourn to a closed meeting pursuant to Wisconsin Statute 19.85[1][e] to discuss the contract from the Wisconsin Department of Natural Resource (WDNR) for a possible grant for the KE property. The motion was made by Ruf, and seconded by Krause. Krause voted aye, Ruf voted aye, and Nowacki voted aye. Motion carried.

**Closed Session** - The Commissioners went into a closed meeting wherein a discussion of issues took place.

**Return to Open Meeting** – At 2:50 P.M. Nowacki requested a Motion to terminate the closed meeting and return to an open meeting. The motion was made by Richard Nowacki, and so moved by Krause and seconded by Ruf. Nowacki voted aye. Krause voted aye, and Ruf voted aye. Motion carried.

Richard Nowacki requested a Motion to approve the WDNR grant contract for the land acquisition grant on KE including the conditions in the Land Management Plan as presented. Larry Krause so moved. John Ruf seconded. All voted Aye. Motion carried.

Adjourn Open Meeting – A motion was made by Krause to adjourn the meeting, and 2nd by Ruf. All voted aye. Motion carried. The meeting was adjourned at 3:15 P.M.

Approved:

\_\_\_\_\_ Richard Nowacki, President

\_\_\_\_\_ John Ruf, Secretary