

**LAKE PEWAUKEESANITARY DISTRICT
P.O. BOX 111 – (262)691-4485
PEWAUKEE, WISCONSIN 53072**

REVISED

**TUESDAY- December 13, 2016 –5:00 P.M.
AGENDA REGULAR MEETING**

Regular Meeting-

Call to Order –

Citizens Request –

Minutes of the previous meetings – November 15, 2016

Financial Report- Discussion & approval of vouchers; financial reports November; action to amend 2016 budget;

Legal Report –Annual Audit requirement

New Business -

- Discussion & possible action regarding banking procedures
- Discussion & possible action on wage & benefit package for 2017
- Approval of 2016 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.

Unfinished Business-

- Discussion & possible action on Delafield Office Park (Orthopedic Assoc. of Wisconsin)
- Discussion & possible action Woodridge Estates -Phase I & II, (Franciscan & KE)
- Discussion & possible action on review of Lake Management Plan by SEWRPC (including Grid Survey for 2016)
- Discussion & possible action on RUE Study
- Discussion on PWC 0894976 (Kopmeier)
- Discussion & possible action -Waterways Commission Grant

Superintendent Reports-Sewer and Lake Report

Next Meeting- January 17, 2016

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.