

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

Tuesday –December 19, 2023 – 5:00 P.M.

Amended

AGENDA REGULAR MEETING

Call to Order –

Citizens Request –

Minutes of the previous meetings – November 21, 2023

Financial Report -Discussion & approval of vouchers; financial reports; action to amend 2023 budget

Legal Report –

Manager Reports - Sewer and Lake Report

Unfinished Business –

- Discussion & possible action on Lift Station Engineering Services Contract
- Discussion & possible action on Developments/Policies/Ordinances
- Discussion & possible action on Village of Pewaukee well discharge to LPSD Interceptor
- Discussion & possible action on Lift Station Upgrades

New Business –

- Discussion & possible action on Wage & Benefit package for 2024
- Approval of 2023 retirement contribution
- Discussion & possible action on property acquisition
- Discussion & possible action on Oak Street easement and sewer connection
- Review & approval of Resolution 2023-02 DNR Clean Water Fund Loan Program
- Review & approval of Resolution 2023-03 DNR Lake Protection Grant

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 16, 2024

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 a local establishment in 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.