

**LAKE PEWAUKEE SANITARY DISTRICT
N25 W27534 OAK ST – (262)691-4485
PEWAUKEE, WISCONSIN 53072**

Tuesday – September 23, 2025 – 6:30 P.M.

AMENDED

AGENDA REGULAR MEETING

**Call to Order –
Citizens Request –**

Minutes of the previous meetings – August 26, 2025

Financial Report -Discussion & approval of vouchers; financial reports; action to amend 2025 Budget
-Discussion of the 2026 Preliminary Budget

Legal Report –

Manager Reports - Sewer and Lake Report

Unfinished Business –

- Discussion & possible action on Developments/Policies/Ordinances
- Discussion & possible action on Lift Station Upgrade
- Discussion & possible action on potential building expansion/relocation project
- Discussion & possible action on Ehlers report of WWTC (Wastewater Treatment and Capacity Charge)
- Discussion & possible action on network and phone upgrade

New Business –

- Discussion & possible action on Resolution 2025-03, Interim Financing Comfort Resolution for Lift Station and Administration Building
- Discussion & possible action on Resolution 2025-04, Acknowledge John Ruf, President, as Authorized Representative for LPSD Wastewater Management System Improvements and All Related Activities
- Discussion & possible action on Navarrete driveway access (PWC0934082.001)

**Next Meeting – September 30, 2025- Special Meeting- Additional discussion Preliminary Budget 2026
October 28, 2025**

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.