LAKE PEWAUKEE SANITARY DISTRICT
N25 W27675 PROSPECT AVENUE
PEWAUKEE, WISCONSIN 53072
(262)691-4485

Tuesday – November 24, 2026 – *6**:00 P.M.***

AGENDA REGULAR MEETING - *Revised*

- Call to Order
- Citizens Request
- Minutes of the Previous Meeting – October 27, 2026
- Financial Report- Discussion & Approval of Vouchers; Financial Reports; Action to Amend 2026
- Legal Report
- Manager Reports - Sewer and Lake Report
- Unfinished Business

  – Discussion & possible action on Lift Station Upgrade building expansion/relocation project

  – Discussion & possible action on Lake Building Expansion

  -Discussion on Lake Management Plan

  -Discussion & possible action on Sewer Hookup Policy
- New Business-

  - **Resolution 2026-04 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $5,160,000 General Obligation Promissory Notes, Series 2027A**

  -Employee Manual update
- Next Meeting –December 22, 2026
- Adjournment

The commission may take an item(s) out of the notice 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 W27675 Prospect Avenue, 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.