

AGENDA
LAKE COMO SANITARY DISTRICT NO. 1
N3420 DELL PLACE
WEDNESDAY 19 July 2017 AT 5:15PM

All agenda items considered for discussion and possible action.

1. Call to order, Roll call, and Pledge of Allegiance
2. Approval of Minutes from meeting(s) 21 June 2017
3. Public/Visitor's Comments
4. Treasurer's Report
5. Attorney's Report
6. Engineer's Report
7. Old Business: None
8. District Manager's Report
9. New Business
 - a. Discussion/Potential Action regarding possible service to lot JLCB-00990
 - b. Discussion/Potential Action regarding Employee Handbook
 - c. Move into closed session in accordance with the provisions of Section 19.85 (1)(c), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee(s) over which the governmental body has jurisdiction or exercises responsibility.
10. Reconvene in open session pursuant to section 19.85(2), Wis. Stats., for possible additional discussion and action concerning any matter(s) discussed in Closed Session.
11. Adjournment

Date Posted 17 July 2017

Agenda is subject to change prior to meeting

This meeting is handicap accessible

The next regularly scheduled meeting of Lake Como Sanitary District No. 1 will be held 16 August 2017 at 5:15pm at N3420 Dell Place, Lake Geneva, WI.

Agenda and minutes are available at www.lcsd1.org.

Posting Date: _____ Posting Time: _____ am/pm

Posting Location: _____ Initials: _____