

AGENDA
LAKE COMO SANITARY DISTRICT NO. 1
N3420 DELL PLACE
WEDNESDAY 21 June 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) 10 May 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. Presentation of 2016 Consumer Confidence Report (CCR)
 - b. Presentation of 2016 Compliance Maintenance Annual Report (CMAR) and consideration of Resolution to accept the CMAR
 - c. Introduction of new Sewer/ Water Operator
 - d. 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 19 June 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 19 July 2017 at 5:15pm at N3420 Dell Place, Lake Geneva, WI.

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