

**AGENDA**  
**LAKE COMO SANITARY DISTRICT NO. 1**  
**N3420 DELL PLACE**  
**WEDNESDAY 10 May 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) 19 April 2017
3. Public/Visitor's Comments
4. Treasurer's Report
5. Attorney's Report
6. Engineer's Report
7. Old Business
  - a. Discussion/Potential Action regarding Deduct Meter(s) and Release Agreement
8. District Manager's Report
9. New Business
  - a. 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 8 May 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 21 June 2017 at 5:15pm at N3420 Dell Place, Lake Geneva, WI.

Agenda and minutes are available at [www.lcsd1.org](http://www.lcsd1.org).

Posting Date: \_\_\_\_\_ Posting Time: \_\_\_\_\_ am/pm

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