

Kekoskee LeRoy Joint Sanitary Commission

Regular Meeting Agenda

November 14, 2018

The Kekoskee LeRoy Joint Sanitary Commission will have their regular meeting at the LeRoy Town Hall, located at N10725 Hwy. YY, at 4:30 p.m. on November 14, 2018.

1. The Kekoskee LeRoy Joint Sanitary Commission meeting will be called to order at 4:30 p.m.
2. The Approval of the October 17, 2018 regular meeting minutes
3. The Financial Report will be submitted for approval.
4. Old Business
 - a. Discuss with Possible Action – Status of projects on USDA Funding list
 - b. Discuss with Possible Action - Cleaning of Lift Stations
 - c. Discuss with Possible Action – Mini Warehouse built within the City of Mayville Industrial Park
 - d. Discuss with Possible Action – City of Mayville Letter
5. New Business
 - a. Discuss with Possible Action – Reimbursements from USDA
 - b. Discuss with Possible Action – Discussion about the meeting with the lawyer
6. Public Input: (Note: This Board is not authorized to take action on any new item of business.)
7. Correspondence to Come Before the Board
8. Next Meeting Date and Time
9. Adjourn Meeting

Future Agenda Items

- *USDA Payment Principal & Interest Payment*
 - *5/1/19 - \$9,100.00 (Principal)*
 - *5/1/19 - \$25,400.00(Principal)*