

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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NOTICE

EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION PUBLIC MEETING

MONDAY, NOVEMBER 11, 2024 @ 6:00 PM

4110 SOUTH BEAUMONT AVE (TOWN HALL)

KANSASVILLE, WI RACINE COUNTY

AGENDA

- 1. Call to order**
- 2. Roll Call**

Discussion/Action May Occur on the Following Items:

- 3. Approval of Previous Meeting Minutes October 14, 2024**
- 4. Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for November 2024**
- 5. Lift Station/Force Main Project Update**
- 6. Approval of Payment Request Number Nine to PTS Contractors, Inc. in the Amount of \$225,556.80**
- 7. Signature of Project Completion and Closeout Documents**
- 8. ELSUD 2025 Budget**
- 9. Newsletter Creation/Mailing (to include Sump Pump Inspectors)**
- 10. Progress on Clean Up of Gravel Platted Road/Property**
- 11. Initial Lift Station Project Engineering Fees from ARPA (American Rescue Plan Act) Funds**
- 12. Workman's Comp Audit Follow Up**
- 13. Plant Operations Update**
- 14. Public Comments**
- 15. Closed Session under Wisconsin State Statute 19.85(1) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
- 16. Motion to Enter into Open Session**
- 17. All Business of Closed Session**
- 18. Adjournment**

Submitted the 31st day of October 2024
Camille Gerou, Clerk/Treasurer

**If you are disabled and have accessibility needs or need information interpreted for you,
please call the Town Office at (262)878-2200 at least 24 hours prior to the meeting.**