

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
April 14, 2016
7:00 P.M.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes

Public Comments

Consent Agenda

- A. Ordinance No. 372, amending Ordinance No. 366 Regarding the Combined Budget and Appropriations for Fiscal Year May 1, 2015, through April 30, 2016 of the Lake in the Hills Sanitary District.**
- B. Approval of salary adjustments as recommended by District Manager.**
- C. Appointment of Rick Forner as District Manager, Karen Thompson as District Clerk, Postl-Yore and Associates as District Engineers, and Brett Postl as District Engineer, Zukowski Rogers Flood and McArdle as District Attorneys, and Ryan Farrell as District Attorney.**
- D. Award of a contract to Monroe Truck Equipment, 1051 West 7th Street, Monroe, Wisconsin 53566 in the amount of \$22,458.00 for the installation of dump body and snow plow equipment on a 2016 F-350 4x4 chassis cab.**
- E. Approval of Application and Certificate for payment # 6 in the amount of \$8,363.03 to AMS Mechanical Systems, Inc. for the Biosolids Management Project Bid Package D – MEPP.**
- F. Approval of Application and Certificate for payment # 5 in the amount of \$38,290.05 to DK Contractors, Inc. for the Biosolids Management Project Mass grading and Excavation.**
- G. Award of a contract to TGF Enterprises, Inc. 530 North Avenue, Libertyville, Illinois 60048 in the amount of \$5,360.00 for the District's Clearing and Tree Removal Project.**

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Page 2**

Specific Agenda

Treasurer's Report

Approval of Bills

Manager's Report

Operations Update

FY 2016 – 2017 Draft Budget

3 Year Capital Improvement Budget

Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment