

## AGENDA

### REGULAR MEETING

7:00 PM, Tuesday, September 7, 2004  
Sauk River Watershed District Office

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the August 17, 2004 meeting
5. Treasurer's Report/Approval
6. Committee Membership Announced – Kay Cook, Board President
7. Follow up on MacKenzie/Schmiesing Drainage Issue: John Kolb
8. 210<sup>th</sup> Street Ravine Next Steps: Board Discussion
9. 2005-206 Proposed Budget (7:30PM) - Public hearing
10. Time extension until June 2005 for Sauk Lake Restoration and SRCOL Basin Restoration projects: Board approval requested
11. JD2 Sediment Pond Carp Screens and Project Certification: Julie
12. Website Demonstration: Julie
13. Bob's tour in Wisconsin
14. Administrator's Report
  - a. Review Calendar
  - b. SRF requests
15. Attorney's Report - John Kolb
  - a. Follow up on Cluster Sewer System
  - b. CD 17 Request for Partial Abandonment
16. Open Discussion for the Public
17. Misc.
18. Adjourn

**NEXT MEETING: September 21, 2004 - SRWD Office**

**BARRIER FREE**

**All Sauk River Watershed District meetings are handicap accessible.**

An attempt will be made in advance to accommodate any other individual need for special services.

Call the above number if any special arrangements need to be made.