

## AGENDA

### CHRISTMAS MOUNTAIN SANITARY DISTRICT BOARD OF COMMISSIONERS' NOTICE OF SPECIAL MEETING

MONDAY, JANUARY 9, 2012 AT 10:30 A.M.  
MAINTENANCE HOUSE, CHRISTMAS MOUNTAIN VILLAGE  
S835 LYNDON RD., WISCONSIN DELLS, WI 53965

Members of the Sanitary District Board of Commissioners have been asked to attend a meeting called by representatives of the Wisconsin Department of Natural Resources to evaluate the Sanitary District facilities upgrade plan to disperse effluent to the wetland area that lies within the Sanitary District's service boundaries.

It is believed a quorum of the Christmas Mountain Sanitary District Board of Commissioners may be present at the meeting.

- **A) PUBLIC COMMENT PERIOD:** Residents or taxpayers of the district and surrounding land owners wishing to address the district Commission will be heard. (Note: Each speaker will be limited to three minutes.) Action will not be taken nor will discussion be held at this meeting on matters not previously posted on the agenda.
- **B) CALL TO ORDER:** Determine if a quorum is present.
- **C) APPROVE AGENDA:**
- **D) UNFINISHED BUSINESS:**
  1. Hear update from DNR representatives as to the status of approval of the Facilities Upgrade Plan as presented followed by discussion.
- **E) ACTION REQUIRED:**
  1. Approval to move forward with Facilities Upgrade Plan
- **F) ADJOURNMENT**