

**CHRISTMAS MOUNTAIN SANITARY DISTRICT  
MEETING AGENDA**

Thursday, November 3, 2011 at 10:00 A.M.  
Maintenance House, Christmas Mountain Village  
S835 Lyndon Rd., Wisconsin Dells, WI 53965

Commissioners: Lynn Eberl, Pres., Charles Whitsell, Treasurer, Scott Rao, Secretary

- A) **CALL MEETING TO ORDER:** Determine if a quorum is present. Note: Quorum; two of three Commissioners present (majority). One or more Commissioners may be in attendance via teleconference. A quorum is required to vote on any action and a majority thereof is required to vote on any action and a majority thereof is required to pass a vote to take action.
- B) **APPROVAL OF AGENDA**
- C) **APPROVAL OF MEETING MINUTES:** Special Meeting September 19, 2011
- D) **PUBLIC COMMENT PERIOD:** Residents or taxpayers of the district 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.
- E) **UNFINISHED BUSINESS:**
  - I. Review Bluegreen Management Agreement signature page for approval
- F) **NEW BUSINESS:**
  - I. Facilities Upgrade Report – Feasibility Study
  - II. Operator’s Report – Kim Wollner
  - III. Management Report – Scott Carlson
  - IV. Financial Report – Leslie McMullen
  - V. Transfer of Funds to Equipment Reserve Fund
  - VI. Service Area Boundary Discrepancy
- G) **ACTION REQUIRED:**
  - I. Review and Approval of Checks written and Invoices paid since last meeting
  - II. Approval of Proposed Expenditures
  - III. Accept Operator’s Report
  - IV. Accept Management Report
  - V. Accept Financial Report
  - VI. Approve Transfer to Equipment Reserve Fund
  - VII. Approve Bluegreen Management Agreement Signature page
  - VIII. Approve Resolution Letter to Town of Dellona re: Boundary Discrepancy
  - IX. Next Meeting Date
- H) **ADJOURNMENT**

Note: The Commission will receive information on non-agenda topics that are brought before the commission by members of the public. The Commission will discuss these topics only to the extent the Commission can understand the issues so it can be referred as appropriate and no action will be taken on these topics at this meeting.