

**BROWNS LAKE SANITARY DISTRICT
120 E CHESTNUT STREET, BURLINGTON, WI 53105**

**NOTICE
Browns Lake Sanitary District Meeting
Thursday, September 17, 2026**

Notice is hereby given that a meeting of the Browns Lake Sanitary District Commission will be held on Thursday, September 17, 2026, at 4:00 PM Town of Burlington 32288 Bushnell Road, Burlington, Racine County, Wisconsin

****Limited citizen comments on agenda items will be allowed at the discretion of the commissioners as they are announced before commissioner discussions.***

AGENDA

1. Call to order
2. Roll call
3. Verify posting of the meeting
4. Citizens' Comments
5. Approval of August 19, 2026, minutes
6. Financial Report
7. Approval of Invoices/Bills
8. Report from Commissioners and Department Heads

DISCUSSION/POSSIBLE ACTION ON THE FOLLOWING:

1. Dredging update
2. Discussion/Approval: Change Order No. 4 includes all work associated with the boring of a new 3" sanitary force main 575-ft from the west shore to the island. These changes result in the increased contract price of **\$96,408.00**. The change from the original contract amount is a net decrease of \$286,031.97.
3. Approval of **Payment No. 15** from **Dredge America, Inc.** for the **Browns Lake Dredging** construction in the amount of **\$167,602.41** for this payment request. This work includes a credit for approximately 10,000 CY of dredging, reflecting the final surveyed quantities and correcting the contract amount to match the actual dredged volume and 15 Shift Rate Shoreline days.
4. BLSD CMOM Update
5. Review of 2027 draft budget and resolution for providing a budget.
6. Adjournment

Submitted this 14th day of September.

The agenda is subject to change.