



# Delavan Lake Sanitary District

of the Towns of Delavan and Walworth

**Tom Miller, President**  
**Kim O’Keefe, Secretary**  
**Tom Johnson, Commissioner**

**Richard Beers, Commissioner**  
**David Reider, Commissioner**  
**James DeLuca, Administrator**

## **Official Notice- AMENDED Agenda**

The Delavan Lake Sanitary District Commission will hold the Regular and Closed Session Commission meeting on Wednesday, August 15<sup>th</sup>, 2018, at 9:00 A.M. in the Meeting Room at the District Headquarters located at 2990 County Road “F” South, Delavan, Wisconsin.

The purpose of the closed session portion of the meeting is to consider deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as authorized under Section 19.85(1)(e), Wisconsin Statutes. Specifically to be discussed is land purchases in the Town of Delavan.

After the regular meeting has been properly convened, the President of the Commission will announce to all those present the purpose of the Closed Session and the fact that the Commission intends to convene in Closed Session for the above-delineated purposes. Following the announcement, upon motion duly made and seconded and acted upon by the majority of the Commissioners present as required under section 19.85(1)(a), Wisconsin Statutes, the Closed Session will take place which will be attended by the Commissioners and required staff.

You are further notified that the Commission reserves the right to adjourn the meeting while still in Closed Session, or the Commission may reconvene into Open Session pursuant to section 19.85(2), Wisconsin Statutes, for possible additional discussion and action concerning any matter discussed in Closed Session, for continuation of the Commission meeting or to conclude the Commission meeting.

## **Agenda**

1. Call to order
2. Roll Call
3. Declaration of a quorum present for doing business
4. Approval of minutes of Regular Meeting of July 18, 2018
5. Financial
  - a. Review bills for payment – Check numbers 26031 through 26082
  - b. Acceptance of Allocation of Funds through July 31, 2018
  - c. Financial Statements for periods ending July 31, 2018
6. Administrator’s Monthly Report
7. Lake Committee Report
8. Comments and suggestions of citizens present regarding agenda items

## **OLD BUSINESS**

9. Discussion & review of pellet technology study parameters & monitoring continued (Charlie)
10. Discussion/possible action regarding lift station condition study update (Doug)
11. Discussion/possible action Site work at Lift Station 9 and District Office: "Permission to allow our Engineer to declare Contractor in default of contract" (Doug)

## **NEW BUSINESS**

12. Discussion/possible action Sewer Extension or POWTS on Broad Street (Doug & Admin)
13. Discussion/possible action regarding partial pay request Lift Station #2 (Doug)
14. Discussion/possible action regarding Shores of Delavan sewer plans and developer's agreement
15. Discussion/possible action regarding Brown's Channel Lot Combination (Admin)
16. Discussion/possible action regarding Lift Station #8 generator repair/replacement (Admin)
17. Discussion/possible action regarding lily pad developing issues (Dave)
18. Discussion/possible action regarding CD funds (Admin)
19. Consideration of Future Agenda Items
20. Discussion/possible action scheduling budget workshop dates
21. Discussion/possible action or confirmation of next meeting date
22. The commissioners upon motion duly made and carried will immediately convene to closed session. The purpose of the closed session is to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to section 19.85(1)(e), Wisconsin Statutes. Specifically to be discussed is land purchases in the Town of Delavan.
23. Reconvene in open session
24. Discussion/possible action on any closed session matters
25. Adjournment

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Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact the Delavan Lake Sanitary District, 2990 South County Road F, Delavan, Wisconsin at least twenty-four (24) hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.

**The Delavan Lake Sanitary District is an Equal Opportunity Employer**