



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

The Delavan Lake Sanitary District Commission will hold the Regular August Commission meeting on Wednesday, August 14th, 2019, at 9:00 A.M. in the Meeting Room at the District Headquarters located at 2990 County Road "F" South, Delavan, Wisconsin.

Agenda

1. Call to order
2. Roll Call
3. Declaration of a quorum present for doing business
4. Approval of minutes of Special Meeting of July 11, 2019, Public Hearing and Regular Meeting of July 17, 2019
5. Financial
 - a. Review bills for payment – Check numbers 26607-26647
 - b. Acceptance of Allocation of Funds through July 31, 2019
 - c. Financial Statements for periods ending July 31, 2019
6. Administrator's Monthly Report
7. Lake Committee Report
8. Comments and suggestions of citizens present regarding agenda items

OLD BUSINESS

9. Discussion/possible action regarding ongoing lake management

NEW BUSINESS

10. Discussion/possible action regarding Resolution No. 5 of 2019 Updating Employers' Health Insurance Program
11. Discussion/possible action regarding delinquent sewer charges
12. Discussion/possible action regarding Aquatic Plant Survey Project
13. Discussion/possible action regarding hard flooring resurfacing
14. Discussion/possible action regarding special bid meeting date for LS#6 and force main project
15. Discussion/possible action regarding house razing directions
16. Discussion/possible action regarding Caselle software upgrade
17. Discussion/possible action scheduling budget workshop dates
18. Consideration of Future Agenda Items
19. Discussion/possible action or confirmation of next meeting date
20. Adjournment

Posted August 9, 2019

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

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