



# Delavan Lake Sanitary District

of the Towns of Delavan and Walworth

**Tom Miller, President**  
**Kim O'Keefe, Secretary**  
**Richard Beers, Commissioner**

**David Reider, Commissioner**  
**Ted Kasch, Commissioner**  
**James DeLuca, Administrator**

## Official Notice

The Delavan Lake Sanitary District Commission will hold the Regular August Commission meeting on Wednesday, August 18th, 2021, 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 Regular Meeting of July 21, 2021
5. Financial
  - a. Review bills for payment – Check numbers 27735 – 27765
  - b. Acceptance of Allocation of Funds through July 31, 2021
  - c. Financial Statements for periods ending July 31, 2021
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 – ongoing lake management
10. Discussion/possible action regarding illegal lateral connections

### **NEW BUSINESS**

11. Discussion/possible action regarding payment request #7 – LS#3A Replacement
12. Discussion/possible action regarding Resolution 4 of 2021 Adopting Wisconsin's Healthy Lakes Cost-Share Grant for Native Shoreland Planting
13. Discussion/possible action regarding LS#9 generator replacement
14. Discussion/possible action regarding scheduling budget workshop dates
15. Consideration of Future Agenda Items
16. Discussion/possible action or confirmation of next meeting date
17. Adjournment

**To access the public portion of the meeting via telephone please dial (425) 436-6362, enter the access code – 576344 followed by pound or (#). Audio/Video codes for closed session will not be available to the public. This meeting is via telephone for social distancing purposes. If attending in person at DLSD, staff will assist with arrangements at the office for attendees to listen in.**

**Posted August 13, 2021**

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**  
2990 County Road F South . Delavan, WI 53115 . 262-728-4100 . Fax: 262-728-4100