



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 a Special Meeting on Wednesday, August 23rd, 2023, at **8:00 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. Discussion/possible action regarding 2024 Budget Workshop
5. Adjournment

The Delavan Lake Sanitary District Commission will hold a Regular and Closed Session Commission meeting on Wednesday, August 23rd, 2023, at 9:00 A.M or immediately following the Special Meeting in the Meeting Room at the District Headquarters located at 2990 County Road "F" South, Delavan, Wisconsin.

The purpose of the first 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 or sales in the Town of Delavan.

The purpose of the second closed portion of the meeting is to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized under Section 19.85(1)(c), Wisconsin Statutes. Specifically, to be discussed is the performance and compensation of staff.

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

6. Call to order
7. Roll Call
8. Declaration of a quorum present for doing business
9. Approval of minutes of Regular Meeting of July 19, 2023, Special Meeting of August 2, 2023
10. Financial
 - a. Review bills for payment – Check numbers 28855 – 28901
 - b. Acceptance of Allocation of Funds through July 31, 2023
 - c. Financial Statements for periods ending July 31, 2023
11. Administrator’s Monthly Reports
12. Lake Committee Report
13. Comments and suggestions of citizens present regarding agenda items “limited to 3 minutes per person”

OLD BUSINESS

14. Discussion/possible action – ongoing lake management
15. Discussion/possible action regarding illegal lateral connections
16. Discussion/possible action regarding Change Order #3 – CTH O Sanitary Sewer Replacement

NEW BUSINESS

17. Discussion/possible action regarding final payment request – CTH O Sanitary Sewer Replacement
18. Discussion/possible action regarding payment request #2 - LS#4 Remodel – Contract A
19. Discussion/possible action regarding Shores of Delavan
20. Discussion/possible action regarding district funds
21. The commissioners upon motion duly made and carried will immediately convene to closed session.
The purpose of the closed session is;
 - a. 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 as authorized under Section 19.85(1)(e), Wisconsin Statutes. Specifically, to be discussed is land purchases or sales in the Town of Delavan.
 - b. To consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to section 19.85(1)(c), Wisconsin Statutes. Specifically, to be discussed is the performance and compensation of full-time staff.
22. Reconvene in open session
23. Discussion/possible action on any closed session matters
24. Consideration of Future Agenda Items
25. Discussion/possible action regarding scheduling budget workshop dates
26. Discussion/possible action or confirmation of next meeting date
27. 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 17, 2023

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: 262-728-4104