



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 and Closed Session Commission meeting on Friday, December 17th, 2021, at **8:00 A.M** in the Meeting Room at the District Headquarters located at 2990 County Road "F" South, Delavan, Wisconsin.

The purpose of the closed portion of the meeting is for deliberating or negotiating 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 the Intergovernmental Agreement with the Town of Delavan regarding future dredging operations.

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. The commissioners upon motion duly made and carried will immediately convene to closed session. The purpose of the first closed portion of the meeting is for deliberating or negotiating 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 the Intergovernmental Agreement with the Town of Delavan regarding future dredging operations.
5. Adjournment in closed session

The Delavan Lake Sanitary District Commission will hold the Regular December Commission meeting on Friday, December 17th, 2021, 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.

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 November 17, 2021, Special Meeting of December 8, 2021

10. Financial

- a. Review bills for payment – Check numbers 27924 – 27979
- b. Acceptance of Allocation of Funds through November 30, 2021
- c. Financial Statements for periods ending November 30, 2021

11. Administrator's Monthly Report

12. Lake Committee Report

13. Comments and suggestions of citizens present regarding agenda items

OLD BUSINESS

14. Discussion/possible action – ongoing lake management

15. Discussion/possible action regarding illegal lateral connections

NEW BUSINESS

16. Discussion/possible action regarding replacement of current sewer camera

17. Discussion/possible action regarding View Crest path sewer easement project

18. Discussion/possible action regarding Town use of Browns Channel for monitoring water quality

19. Discussion/possible action regarding purchase of loader/backhoe

20. Consideration of Future Agenda Items

21. Discussion/possible action or confirmation of next meeting date

22. The commissioners will recess for an employee appreciation luncheon at The Waterfront Pub and Grill

23. Adjournment

Please take further notice that the Commissioners will remain to attend the staff holiday luncheon. This will be strictly a social function and no District business shall be conducted.

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 December 14, 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