



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 December Commission meeting on Wednesday, December 18th, 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 Public Hearing of November 6, 2019, Regular Meeting of November 6, 2019 and Special Meeting of December 2, 2019
5. Financial
 - a. Review bills for payment – Check numbers 26764 through 26823
 - b. Acceptance of Allocation of Funds through October 31, 2019 and November 30, 2019
 - c. Financial Statements for periods ending October 31, 2019 and November 30, 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 – ongoing lake management

NEW BUSINESS

10. Discussion/possible action regarding View Crest Update
11. Discussion/possible action regarding USGS Joint Funding Agreement
12. Discussion/possible action regarding replacement doors for lift stations
13. Discussion/possible action regarding UW Lakes & Rivers Convention
14. Discussion/possible action regarding Resolution No. 11 of 2019 Designating Public Depository and Authorizing Withdrawal of District Moneys
15. Discussion/possible action regarding district funds
16. Discussion/possible action regarding office window replacement
17. Consideration of Future Agenda Items
18. Discussion/possible action or confirmation of next meeting date
19. The commissioners will recess for an employee appreciation luncheon at The Waterfront Pub and Grill
20. 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.

Posted December 13, 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