



Delavan Lake Sanitary District

of the Towns of Delavan and Walworth

Tom Miller, President
Kim O'Keefe, Secretary
David Reider, Commissioner

Ben Nixdorf, Commissioner
Carol Radford, Commissioner
James DeLuca, Administrator

Official Notice - Amended

The Delavan Lake Sanitary District Commission will hold a Regular and Closed Session Commission meeting on **Thursday, May 22, 2025, at 9:00 A.M** in the Meeting Room at the District Headquarters located at 2990 County Road "F" South, Delavan, Wisconsin.

The purpose of the closed 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.

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 the 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 – new commissioner
3. Declaration of a quorum present for doing business
4. Discussion/possible action regarding 2024 Audit performed by CliftonLarsonAllen, LLP
5. Approval of the minutes of Regular Meeting of April 15, 2025
6. Financial
 - a. Review bills for payment – Check numbers 29817 – 29859
 - b. Acceptance of Allocation of Funds through April 30, 2025
 - c. Financial Statements for periods ending December 31, 2024, January 31, 2025, February 28, 2025, March 31, 2025, April 30, 2025
7. Administrator's Monthly Reports
8. Lake Committee Report
9. Comments and suggestions of citizens present regarding agenda items "limited to 3 minutes per person"

OLD BUSINESS

10. Discussion/possible action – ongoing lake management
11. Discussion/possible action regarding Resolution No. 1 of 2025 Designating Public Depository and Authorizing Withdrawal of District Moneys

NEW BUSINESS

12. Discussion/possible action regarding final payment request – LS# 2A Replacement
13. Discussion/possible action regarding LS# 3
14. Discussion/possible action regarding Release of Easement – Premier Lakeside Storage, LLC
15. Discussion/possible action regarding DLIA Carp Removal Program
16. Discussion/possible action regarding Resolution No. 2 of 2025 approving the 2024 CMAR
17. 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.
18. Reconvene in open session
19. Discussion/possible action on any closed session matters
20. Consideration of Future Agenda Items
21. Discussion/possible action or confirmation of next meeting date
22. 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 (#).

Posted May 21, 2025

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