



# 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 October and Closed Session Commission meeting on **Tuesday, October 16<sup>th</sup>, 2018, 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 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

1. Call to order
2. Roll Call
3. Declaration of a quorum present for doing business
4. Approval of minutes of Special Meeting of September 19, 2018, Regular Meeting of September 19, 2018 and Special Meeting of September 25, 2018
5. Financial
  - a. Review bills for payment – Check numbers 26131 through 26176
  - b. Acceptance of Allocation of Funds through September 30, 2018
  - c. Financial Statements for periods ending September 30, 2018
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 - NONE

## **NEW BUSINESS**

10. Discussion/possible action regarding Valve Replacements (Ray)
11. Discussion/possible action regarding Discussion/possible action regarding NLC Service Line Warranty Program (Admin)
12. Discussion/possible action regarding Resolution No. 7 of 2018 Requesting Assistance to Repair Weed Harvesting Equipment
13. Consideration of Future Agenda Items
14. Discussion/possible action or confirmation of next meeting date
15. The commissioners upon motion duly made and carried will immediately convene to closed session. The purpose of the closed session is 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 field and office staff.
16. Reconvene in open session
17. Discussion/possible action on any closed session matters
18. Adjournment

## **Posted October 12, 2018**

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**