



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 a Regular and Closed Session October Commission meeting on Wednesday, October 16th, 2019, 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 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 Memorandum of Understanding Agreement with the Town of Delavan regarding future lake operations.

The purpose of the second 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 Developers Reimbursement Agreement for future development around LS#11 within City of Delavan boundaries.

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 Regular Meeting of September 4, 2019, Special Meeting of September 20, 2019
5. Financial
 - a. Review bills for payment – Check numbers 26671-26739
 - b. Acceptance of Allocation of Funds through August 31, 2019 and September 30, 2019
 - c. Financial Statements for periods ending August 31, 2019 and September 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 regarding ongoing lake management
10. Discussion/possible action regarding extending weed harvesting season

NEW BUSINESS

11. Discussion/possible action regarding SCADA Upgrade
12. Discussion/possible action regarding Lake Lawn Marina Project Service Reimbursement Agreement
13. Discussion/possible action regarding 2019 Manhole Rehabilitation
14. Discussion/possible action regarding district funds
15. 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 Memorandum of Understanding Agreement with the Town of Delavan regarding future lake operations.
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17. Reconvene in open session
18. Discussion/possible action on any closed session matters
19. Consideration of Future Agenda Items
20. Discussion/possible action or confirmation of next meeting date
21. Adjournment

Posted October 11, 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