



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 the Regular October Commission meeting on Monday, October 30th, 2023, at **9:15 A.M** or immediately following the Public Hearing 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 Special Meeting of October 4, 2023
5. Financial
 - a. Review bills for payment – Check numbers 28951 – 29017
 - b. Acceptance of Allocation of Funds through September 30, 2023
 - c. Financial Statements for periods ending September 30, 2023
6. Administrator's Monthly Reports
7. Lake Committee Report
8. Comments and suggestions of citizens present regarding agenda items "limited to 3 minutes per person"

OLD BUSINESS

9. Discussion/possible action – ongoing lake management
10. Discussion/possible action regarding illegal lateral connections
11. Discussion/possible action regarding Shores of Delavan

NEW BUSINESS

12. Discussion/possible action regarding Resolution No. 4 of 2023 Adopting the 2024 Budget
13. Discussion/possible action regarding Resolution No. 5 of 2023 Levying Taxes for 2023 payable in 2024
14. Discussion/possible action regarding Resolution No. 6 of 2023 Setting the Value of an Equivalent Residential Unit for 2024
15. Discussion/possible action regarding Resolution No. 7 of 2023 Setting the Monthly Sewer Service Charge for 2024
16. Discussion/possible action regarding Resolution No. 8 of 2023 Setting the Connection Fee Charge for 2024
17. Discussion/possible action regarding LS# 8 pump mount repair in wet well
18. Discussion/possible action regarding LS# 3 service upgrade
19. Discussion/possible action regarding LS# 5 concept plans
20. Discussion/possible action regarding LS# 2A

21. Discussion/possible action regarding vehicle replacements and upgrades
22. Discussion/possible action regarding Starlink
23. Discussion/possible action regarding Barge# 84 upgrades
24. Discussion/possible action regarding assessment letter fee increase proposal
25. Discussion/possible action regarding annual holiday luncheon dates & location
26. Consideration of Future Agenda Items
27. Discussion/possible action or confirmation of next meeting date
28. 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 (#). 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 October 25, 2023

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