

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Special & Closed Session

October 3, 2024

9:00 A.M.

CALL TO ORDER

President Miller called the Special and Closed Session Meeting to order at 9:00 A.M. at the Delavan Lake Sanitary District located at 2990 County Rd F South, Delavan, Wisconsin.

ROLL CALL Present: Thomas Miller, President
Kim O'Keefe, Commissioner (*via phone*)
Ted Kasch, Commissioner
David Reider, Commissioner
Richard Beers, Commissioner (*via phone*)

Absent: None

Other: Administrator, Jim DeLuca
Adam Handel
Charlie Handel
Ray Seitz
Mitch Lepkowski
Stan Riffle (Attorney)

Visitors:

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

DISCUSSION/POSSIBLE ACTION REGARDING VILLA CLAIRE ESTATES

After a brief discussion, Commissioner O'Keefe made a motion to approve a letter to the DNR stating that the Delavan Lake Sanitary District does not object to sewer expansion into the Villa Clare Estates development and to have the

District President, Thomas Miller, sign it. Commissioner Beers seconded the motion which passed unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING SEWER CONNECTION AT 2214 NORTH SHORE DR.

Attorney Riffle drafted a Final Release of All Claims document regarding the illegal connection at 2214 North Shore Drive. Commissioner Beers made a motion to accept the Final Release of All Claims and Commissioner O'Keefe seconded the motion. After a brief discussion, Commissioner Beers amended his motion to include Attorney Riffle adding additional wording to the first paragraph to clarify the time frame of the violation for the Final Release of All Claims. Commissioner O'Keefe seconded the amended motion and upon vote, the motion passed unanimously.

CLOSED SESSION

President Miller made a motion that the commissioners, upon duly made and carried, will immediately convene to closed session. Commissioner Beers seconded the motion, a roll call vote was taken, and the motion passed unanimously. The purpose of the closed portion of the meeting 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.
- b. To confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as authorized under Section 19.85(1)(g), Wisconsin Statutes. Specifically, to be discussed is the Board of Adjustment with Walworth County.

RECONVENE IN OPEN SESSION

Commissioner Beers made a motion to reconvene in open session at 9:27 a.m. The motion was seconded by Commissioner Reider which carried unanimously.

DISCUSSION/POSSIBLE ACTION ON ANY CLOSED SESSION MATTERS

None

DISCUSSION/POSSIBLE ACTION REGARDING 2025 BUDGET WORKSHOP

Administrator DeLuca shared the final equalized value came in close to the anticipated value and would have a nominal effect on the mill rate. Commissioner Beers made a motion to accept the current 2025 budget as submitted and move forward with the Public Hearing on October 30, 2024. Commissioner O'Keefe seconded the motion which carried unanimously.

COMMENTS AND SUGGESTIONS OF CITIZENS PRESENT REGARDING AGENDA ITEMS

None

ADJOURNMENT

There being no further items to discuss, Commissioner Kasch made a motion to adjourn the meeting. President Miller seconded the motion which passed unanimously. The meeting adjourned at 9:30 a.m.

Kim O'Keefe, Secretary

Date Approved: October 30, 2024