

**DELAVAN LAKE SANITARY DISTRICT**

**MINUTES**

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**Public Hearing**  
**February 18, 2023**  
**8:30 A.M.**

**CALL TO ORDER**

Commissioner O’Keefe called the Public Hearing to order at 8:30 A.M. at the Delavan Lake Sanitary District located at 2990 County Rd F South, Delavan, Wisconsin.

**ROLL CALL** Present: Kim O’Keefe, Commissioner  
David Reider, Commissioner  
Richard Beers, Commissioner  
Ted Kasch, Commissioner

Absent: Thomas Miller President

Other: Administrator Jim DeLuca  
Ray Seitz  
Doug Snyder (Engineer)

Visitors: George Fuller  
William Maack  
Andy Rurey  
Travis Mahley

**DECLARATION OF A QUORUM**

Commissioner O’Keefe declared a quorum present for doing business.

**MOTION TO APPOINT COMMISSIONER O’KEEFE AS ACTING PRESIDENT**

Commissioner Beers made a motion to appoint Commissioner O’Keefe as Acting President for the meeting. Commissioner Kasch seconded the motion which carried unanimously.

**MOTION TO APPOINT COMMISSIONER BEERS AS ACTING SECRETARY**

Commissioner O'Keefe made a motion to appoint Commissioner Beers as Acting Secretary for the meeting. Commissioner Reider seconded the motion which carried unanimously.

**PRESENTATION OF PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE POLICE POWER AND AUTHORITY FOR SPECIAL ASSESSMENT – ALTA VISTA AND ADELIA AVENUE SANITARY SEWER EXTENSION**

President O'Keefe made a motion to approve a resolution declaring intent to exercise police power and authority for special assessment on Broad Street and Wood Avenue Sanitary Sewer Extension. Commissioner Beers seconded the motion which passed unanimously.

Administrator DeLuca shared over the last eighteen months we have had several requests to build on lots on these roads. As these lots are in our District and we do not allow POWTS (privately owned wastewater treatment systems), the Commission would have to approve a holding tank agreement or consider a sewer extension. As several inquiries have been made, we are at the point where a sewer extension should be considered.

**ENGINEER'S PRELIMINARY ASSESSMENT REPORT – ALTA VISTA AND ADELIA AVENUE SANITARY SEWER EXTENSION**

Doug Snyder shared the proposed sewer project would be connected at Junior Terrace and taken south on Alta Vista and then east on Adelia Avenue. Those properties in the extension path that do not have access to sewer service would obtain sewer service. The cost of the service being put in would be split based upon the property owner's front footage of their parcel compared to the total front footage of the new sewer extension. The total project cost is estimated to come in at \$481,000. Hopefully, it is less than that as there is a 20% contingency in this figure. He shared this project may not happen but if it does, owners would pay their fair share. Now is the opportunity for owners to express their interest or opposition on the proposed extension. For the next 30 days, we will be taking comments from everyone who received a notice.

**PUBLIC HEARING FOR SPECIAL ASSESSMENT OF SEWER EXTENSION – ALTA VISTA AND ADELIA AVENUE AND RECEIVE PUBLIC COMMENTS**

Commissioner O'Keefe made a motion to open the Public Hearing. Commissioner Beers seconded the motion which passed unanimously.

William Maack who lives at 4138 Briar Place shared he owns 200 feet in his back yard on the private road where the sewer is to be laid and he is opposed to the proposed extension.

George Fuller of 2160 Adelia Ave. received a permit to build approximately 2 years ago and when he came before the Commission, the sewer extension was never an option given so he put in a holding tank. He is opposed to this proposed extension.

Andy Rurey of 3934 Alta Vista shared he is connected but he is opposed to the extension. Travis Mahley of 2001 Alta Vista shared he is also connected to the sewer but is also opposed to the proposed extension.

Commissioner O'Keefe shared that while everyone in attendance is opposed and the project may not move forward at this time, that does not mean it will not move forward in the future. We did have inquiries about sewer availability however, those that showed interest did not come to the meeting.

#### **CLOSING OF THE PUBLIC HEARING**

Commissioner Kasch made a motion to close the Public Hearing. Commissioner Reider seconded the motion which carried unanimously.

#### **ADJOURNMENT**

There being no further items to discuss, Commissioner Beers made a motion to adjourn the meeting. Commissioner Kasch seconded the motion which passed unanimously. The meeting adjourned at 9:20 a.m.

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Richard Beers, Secretary

Date Approved: March 15, 2023