



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 Wednesday, October 20th, 2021, at 9:00 A.M 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 September 15, 2021, Regular Meeting of September 15, 2021, Special Meeting of October 1, 2021
5. Financial
 - a. Review bills for payment – Check numbers 27826 – 27874
 - b. Acceptance of Allocation of Funds through September 30, 2021
 - c. Financial Statements for periods ending September 30, 2021
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 – ongoing lake management
10. Discussion/possible action regarding illegal lateral connections

NEW BUSINESS

11. Discussion/possible action regarding Resolution No. 5 of 2021 - a Resolution of Necessity for Land Acquisition
12. Discussion/possible action regarding Winter Road De-icing Operations Memo of Understanding
13. Discussion/possible action regarding lake monitoring
14. Discussion/possible action regarding district remodeling
15. Discussion/possible action regarding annual holiday luncheon dates & location
16. Consideration of Future Agenda Items
17. Discussion/possible action or confirmation of next meeting date
18. 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 15, 2021

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

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