



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 the Regular April Commission meeting on Wednesday, April 15th, 2020, 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 Regular Meeting of March 11, 2020, Special Meeting of March 25, 2020
5. Financial
 - a. Review bills for payment – Check numbers 26962 through 27010
 - b. Acceptance of Allocation of Funds through March 31, 2020
 - c. Financial Statements for periods ending March 31, 2020
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

NEW BUSINESS

10. Discussion/possible action regarding Payment Request #5 – LS#6 Upgrade
11. Consideration of Future Agenda Items
12. Discussion/possible action or confirmation of next meeting date
13. Adjournment

To access the meeting via telephone please dial (425) 436-6362, enter the access code – 576344 followed by pound or (#). Video will not be available at this time. 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 April 9, 2020

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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