



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 17th, 2019, 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 January 16, 2019, Regular Meeting of March 13, 2019
5. Financial
 - a. Review bills for payment – Check numbers 26407-26461
 - b. Acceptance of Allocation of Funds through March 31, 2019
 - c. Financial Statements for periods ending December 31, 2018, January 31, 2019, February 28, 2019, March 31, 2019
6. Administrator's Monthly Report
7. Lake Committee Report
8. Presentation on Delavan Lake treatments, results, conclusions and recommendations by Roy Carlson of Lake and Pond Solutions Co.
9. Discussion/possible action regarding 2018 Audit performed by Baker Tilly Virchow Krause, LLP
10. Comments and suggestions of citizens present regarding agenda items

OLD BUSINESS

11. Discussion/possible action regarding - NONE

NEW BUSINESS

12. Discussion/possible action regarding CD funds
13. Consideration of Future Agenda Items
14. Discussion/possible action or confirmation of next meeting date
15. Adjournment

Posted April 12, 2019

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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