



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 - Amended

The Delavan Lake Sanitary District Commission will hold a Regular and Closed Session Commission meeting on Wednesday, April 17, 2024, at 9:00 A.M in the Meeting Room at the District Headquarters located at 2990 County Road "F" South, Delavan, Wisconsin.

The purpose of the closed session portion of the meeting is 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 clear water sewer infiltration.

After the regular meeting has been properly convened, the President of the Commission will announce to all those present the purpose of the Closed Session and the fact that the Commission intends to convene in Closed Session for the above-delineated purposes. Following the announcement, upon motion duly made and seconded and acted upon by the majority of the Commissioners present as required under section 19.85(1)(a), Wisconsin Statutes, the Closed Session will take place which will be attended by the Commissioners and required staff.

You are further notified that the Commission reserves the right to adjourn the meeting while still in Closed Session, or the Commission may reconvene into Open Session pursuant to section 19.85(2), Wisconsin Statutes, for possible additional discussion and action concerning any matter discussed in Closed Session, for continuation of the Commission meeting or to conclude the Commission meeting.

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 13, 2024
5. Financial
 - a. Review bills for payment – Check numbers 29244 - 29297
 - b. Acceptance of Allocation of Funds through March 31, 2024
6. Administrator's Monthly Reports
7. Lake Committee Report
8. Comments and suggestions of citizens present regarding agenda items "limited to 3 minutes per person"

OLD BUSINESS

9. Discussion/possible action – ongoing lake management

NEW BUSINESS

10. Discussion/possible action regarding final payment request - LS#4 Remodel – Contract A
11. Discussion/possible action regarding district boundary adjustments – BA509 00001
12. Discussion/possible action regarding district boundary adjustments – FD25 00006, FD25 00006A
13. Discussion/possible action regarding illegal connection – FMAS 00001
14. Discussion/possible action regarding driveway maintenance at 3119 S. Shore Drive
15. Discussion/possible action regarding district garbage and recycling service
16. Discussion/possible action regarding district security gates
17. The commissioners upon motion duly made and carried will immediately convene to closed session.
The purpose of the closed session is;
 - a. 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 clear water sewer infiltration.
18. Reconvene in open session.
19. Discussion/possible action on any closed session matters
20. Consideration of Future Agenda Items
21. Discussion/possible action or confirmation of next meeting date
22. 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 April 16, 2024

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