



Delavan Lake Sanitary District

of the Towns of Delavan and Walworth

John Surinak, President
Tom Miller, Secretary
Kim O'Keefe, Commissioner

Tom Johnson, Commissioner
Richard Beers, Commissioner
James DeLuca, Administrator

Official Notice

The Delavan Lake Sanitary District Commission will hold the Regular & Closed Session Commission meeting on Wednesday, April 19th, 2017, 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 portion of the meeting is to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized under Section 19.85(1)(c), Wisconsin Statutes. Specifically to be discussed is the performance and compensation of field staff.

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. Acknowledgement of resignation - President John Surinak
5. Acknowledgement and welcome of new commissioner David Reider
6. Discussion/possible action regarding appointment of District Officers
7. Approval of minutes of Regular Meeting of March 15, 2017
8. Comments and suggestions of citizens present regarding agenda items
9. Discussion/possible action regarding 2016 Audit performed by Schenck CPAs
10. Financial
 - a. Review bills for payment – Check numbers 25227 through 25285
 - b. Acceptance of Allocation of Funds through March 31, 2017
11. Administrator's Monthly Report

12. Discussion/possible action regarding Resolution Number 2 of 2017 – Designating Public Depository and Authorizing Withdrawal of District Moneys
13. Discussion/possible action regarding Resolution Number 3 of 2017 – Designating Official Newspaper
14. Discussion/possible action regarding tree removal on DLSD property
15. Discussion/possible action regarding well capping on DLSD property
16. Discussion/possible action regarding easement machine and trailer & 1996 Jetter Trade
17. Discussion/possible action regarding Lake & Watershed Projects (Brown's Channel grant)
18. Discussion/possible action regarding LS #2 Project, LS #9 and Admin Parking progress, Continued
19. Discussion/possible action regarding DLYC & LS #2 Site Issues Continued
20. Discussion/possible action regarding 2502 Manor Lane Ad-hoc Committee Report
21. Discussion/possible action regarding tanker truck
22. Discussion/possible action regarding District Headquarter's sign
23. Discussion/possible action regarding approval of Aquatic Plant Management Plan
24. Discussion/possible action regarding Transfer of Funds
25. The commissioners upon motion duly made and carried will immediately convene to closed session. The purpose of the closed session is to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to section 19.85(1)(c), Wisconsin Statutes. Specifically to be discussed is the performance and compensation of field staff.
26. Reconvene in open session
27. Discussion/possible action on any closed session matters
28. Discussion/possible action or confirmation of next meeting date
29. Comments and suggestions of citizens present
30. Adjournment

Please take further notice that the Commissioners will remain to attend a farewell luncheon for John Surinak. This will be strictly a social function and no District business shall be conducted.

Posted April 13, 2017

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