

**DELANVAN LAKE SANITARY DISTRICT**

**MINUTES**

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**Special Meeting & Closed Session**

**August 14, 2019**

**7:30 A.M.**

**CALL TO ORDER.**

President Miller, called the meeting to order at 7:40 A.M. at the Delavan Lake Sanitary District located at 2990 County Rd F South, Delavan, Wisconsin.

**ROLL CALL.** Present: Thomas Miller, President  
Kim O'Keefe, Commissioner  
Thomas Johnson, Commissioner  
David Reider, Commissioner  
Richard Beers, Commissioner

Absent: None

Other: Administrator Jim DeLuca

**DECLARATION OF A QUORUM.**

President Miller declared a quorum present for doing business.

**CLOSED SESSION.**

Commissioner Beers made a motion to immediately convene into closed session under section 19.85(1)(c), Wisconsin Statutes. Specifically, to be discussed is the performance and compensation of field and office staff. The motion was seconded by Commissioner Reider. A roll call vote revealed all commissioners in favor of the motion. The motion carried unanimously.

**RECONVENE IN OPEN SESSION.**

President Miller made a motion to reconvene in open session at 7:58 a.m. The motion was seconded by Commissioner Beers and carried unanimously.

**DISCUSSION/POSSIBLE ACTION ON ANY CLOSED SESSION MATTERS.**

There was no additional discussion on closed session matters.

**DISCUSSION/POSSIBLE ACTION 2020 BUDGET WORKSHOP.**

None.

**ADJOURNMENT**

There being no further items to discuss, Commissioner Beers made a motion to adjourn the meeting. Commissioner O'Keefe seconded the motion which carried unanimously. The meeting adjourned at 8:59 a.m.

  
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Kim O'Keefe, Secretary

Date Approved: 9/4/2019