

DELAVAN LAKE SANITARY DISTRICT

MINUTES

SPECIAL & CLOSED SESSION MEETING

August 15, 2018

7:30 A.M.

CALL TO ORDER.

President Miller, called the meeting to order at 7:32 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
Richard Beers, Commissioner
David Reider, Commissioner

Visitors: None

Also Present: Administrator Jim DeLuca

DECLARATION OF A QUORUM.

President Miller declared a quorum present for doing business.

CLOSED SESSION.

Commissioner O'Keefe made a motion that the commissioners upon motion duly made and carried will immediately convene to closed session. 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 pursuant to section 19.85(1)©, Wisconsin Statutes. Specifically to be discussed is the performance and compensation of field and office staff.

The motion was seconded by Commissioner Beers. A roll call vote revealed all commissioners in favor of the motion. The motion carried unanimously.

RECONVENE IN OPEN SESSION.

Commissioner O'Keefe made a motion to reconvene in open session at 8:30 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 2019 BUDGET WORKSHOP.

None.

ADJOURNMENT

There being no further items to discuss, Commissioner Johnson made a motion to adjourn the meeting. Commissioner O'Keefe seconded the motion which passed unanimously. The meeting adjourned at 8:33 a.m.



Kim O'Keefe, Secretary

Date Approved: 9/19/2018