



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 August Commission meeting on Monday, August 21st, 2017, at 10:00 A.M., or immediately following the August 21st Special Meeting, 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 July 19, 2017
5. Comments and suggestions of citizens present regarding agenda items
6. Financial
 - a. Review bills for payment – Check numbers 25443 through 25489
 - b. Acceptance of Allocation of Funds through July 31, 2017
 - c. Financial Statements for periods ending July 31, 2017
7. Administrator's Monthly Report
8. Discussion/possible action regarding Walworth County Clean Sweep Program
9. Discussion/possible action regarding Purchase of Harvester & Conveyor
10. Discussion/possible action regarding audit proposals
11. Discussion/possible action regarding Budget Workshop dates
12. Discussion/possible action regarding Town of Delavan Mound Road & Inlet Project
13. Discussion/possible action or confirmation of next meeting date
14. Comments and suggestions of citizens present
15. Adjournment

Posted August 17, 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