

DELAVAN LAKE SANITARY DISTRICT

MINUTES

SPECIAL & CLOSED SESSION

August 21, 2017

7:30 A.M.

CALL TO ORDER.

President Miller, called the meeting to order at 7:35 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

Visitors: None

DECLARATION OF A QUORUM.

President Miller declared a quorum present for doing business.

CLOSED SESSION

President Thomas Miller made a motion to 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 government 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 staff & vacant position.

Commissioner O'Keefe seconded the motion, and a roll call vote showed all commissioners in favor of the motion.

RECONVENE IN OPEN SESSION

Commissioner Beers made a motion to reconvene to open session at 10:13 a.m. Motion was seconded by President Miller which carried unanimously.

DISCUSSION/POSSIBLE ACTION ON ANY CLOSED SESSION MATTERS

None

DISCUSSION/POSSIBLE ACTION 2018 BUDGET WORKSHOP

Commissioner Beers made a motion to redo the budget according to suggestions made in the closed session. Commissioner Johnson seconded the motion which carried unanimously.

The commissioners ran out of time for any further discussions and needed to proceed with the regular monthly meeting scheduled for 10:00 a.m.

ADJOURNMENT

There being no further time to discuss, Commissioner O'Keefe made a motion to adjourn the meeting. Commissioner Johnson seconded the motion which passed unanimously. The meeting adjourned at 10:16 a.m.



Kim O'Keefe, Secretary

Date Approved: 9/13/17