

**DELAVAN LAKE SANITARY DISTRICT**

**MINUTES**

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**Special & Closed Session**

**August 21, 2020**

**10:00 A.M.**

**CALL TO ORDER**

Commissioner Miller called the Special & Closed Session to order at 10:00 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 that the commissioners, upon motion duly made and carried, will immediately convene to closed session. Commissioner Johnson seconded the motion. A roll call vote was taken, and the motion carried unanimously. The purpose of the closed portion of the meeting is for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Section

19.85(1)(e), Wisconsin Statutes. Specifically, to be discussed is the Memorandum of Understanding Agreement with the Town of Delavan regarding future lake operations.

**ADJOURNMENT**

There being no further items to discuss, Commissioner Beers made a motion to adjourn the meeting. Commissioner Reider seconded the motion which carried unanimously. The meeting adjourned at 11:27 a.m.

  
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Kim O'Keefe, Secretary

Date Approved: 9/16/2020