



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 December Commission meeting on Wednesday, December 16th, 2020, at 9:00 A.M 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 November 18, 2020
5. Financial
 - a. Review bills for payment – Check numbers 27341 – 27401
 - b. Acceptance of Allocation of Funds through November 30, 2020
 - c. Financial Statements for periods ending November 30, 2020
6. Administrator's Monthly Report
7. Lake Committee Report
8. Comments and suggestions of citizens present regarding agenda items

OLD BUSINESS

9. Discussion/possible action – ongoing lake management

NEW BUSINESS

10. Discussion/possible action regarding 4225 S. Shore Accessory Structure
11. Discussion/possible action regarding Pinno Development
12. Discussion/possible action regarding LS# 1 access
13. Discussion/possible action regarding purchase of Vactor Truck
14. Discussion/possible action regarding USGS Joint Funding Agreement
15. Discussion/possible action regarding WH#81 replacement of float stabilizers
16. Discussion only regarding LWMMI 2021 Safety Grant Program
17. Discussion/possible action regarding district funds
18. Consideration of Future Agenda Items
19. Discussion/possible action or confirmation of next meeting date
20. Adjournment

To access the public portion of the meeting via telephone please dial (425) 436-6362, enter the access code – 576344 followed by pound or (#). Audio/Video codes for closed session will not be available to the public. This meeting is via telephone for social distancing purposes. If attending in person at DLSD, staff will assist with arrangements at the office for attendees to listen in.

Posted December 11, 2020

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