



Delavan Lake Sanitary District

of the Towns of Delavan and Walworth

Tom Miller, President
Kim O'Keefe, Secretary
Richard Beers, Commissioner

David Reider, Commissioner
Ted Kasch, Commissioner
James DeLuca, Administrator

Official Notice

The Delavan Lake Sanitary District Commission will hold a Regular and Closed Session Commission meeting on Friday, December 16th, 2022, at 9:00 A.M in the Meeting Room at the District Headquarters located at 2990 County Road "F" South, Delavan, Wisconsin.

The purpose of the closed session portion of the meeting is to consider deliberate or negotiate 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 as authorized under Section 19.85(1)(e), Wisconsin Statutes. Specifically, to be discussed is land purchases or sales in the Town of Delavan.

After the regular meeting has been properly convened, the President of the Commission will announce to all those present the purpose of the Closed Session and the fact that the Commission intends to convene in Closed Session for the above-delineated purposes. Following the announcement, upon motion duly made and seconded and acted upon by the majority of the Commissioners present as required under section 19.85(1)(a), Wisconsin Statutes, the Closed Session will take place which will be attended by the Commissioners and required staff.

You are further notified that the Commission reserves the right to adjourn the meeting while still in Closed Session, or the Commission may reconvene into Open Session pursuant to section 19.85(2), Wisconsin Statutes, for possible additional discussion and action concerning any matter discussed in Closed Session, for continuation of the Commission meeting or to conclude the Commission meeting.

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 16, 2022
5. Financial
 - a. Review bills for payment – Check numbers 28471 – 28520
 - b. Acceptance of Allocation of Funds through November 30, 2022
 - c. Financial Statements for periods ending November 30, 2022
6. Administrator's Monthly Reports
7. Lake Committee Report
8. Comments and suggestions of citizens present regarding agenda items "limited to 3 minutes per person"

OLD BUSINESS

9. Discussion/possible action – ongoing lake management
10. Discussion/possible action regarding illegal lateral connections

NEW BUSINESS

11. Discussion/possible action regarding LS#4 Remodel – Contract A – Change Order 1 and 2
12. Discussion/possible action regarding payment request #1 - LS#4 Remodel – Contract A
13. Discussion/possible action regarding Alta Vista and Adalia Sanitary Sewer Extension
14. Discussion/possible action regarding Broad Street and Wood Street Sanitary Sewer Extension
15. Discussion/possible action regarding CTH O Sanitary Sewer Replacement – Bid results, possible award, and construction engineering agreement
16. Discussion/possible action regarding CTHO updates
17. Discussion/possible action regarding Lake Lawn, LLC easement
18. Discussion/possible action regarding USGS Joint Funding Agreement
19. Discussion/possible action regarding email security
20. Discussion/possible action regarding cold storage heaters
21. The commissioners upon motion duly made and carried will immediately convene to closed session.
 - a. To deliberate or negotiate 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 as authorized under Section 19.85(1)(e), Wisconsin Statutes. Specifically, to be discussed is land purchases or sales in the Town of Delavan.
22. Reconvene in open session
23. Discussion/possible action on any closed session matters
24. Consideration of Future Agenda Items
25. Discussion/possible action or confirmation of next meeting date
26. The commissioners will recess for an employee appreciation luncheon at The Delavan Lake Yacht Club
27. Adjournment

Please take further notice that the Commissioners will remain to attend the staff holiday luncheon. This will be strictly a social function and no District business shall be conducted.

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 9, 2022

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