

DEHAVAN LAKE SANITARY DISTRICT

MINUTES

Special & Closed Session

December 2, 2019

1:00 P.M.

CALL TO ORDER

President Miller, called the Special Meeting to order at 1:03 P.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

Other: Administrator Jim DeLuca
John Olson
Katherine Gaulke

Visitors: None

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

CLOSED SESSION

Commissioner O'Keefe made a motion to immediately convene into closed session. 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.

Commissioner Beers seconded the motion. A roll call was taken and the motion passed unanimously.

RECONVENE IN OPEN SESSION

Commissioner Johnson made a motion to reconvene in open session at 2:28 p.m. The motion was seconded by Commissioner Reider which carried unanimously.

DISCUSSION/POSSIBLE ACTION ON ANY CLOSED SESSION MATTERS

After a brief discussion, Commissioner O'Keefe made a motion to direct Administrator DeLuca to present the amended Memorandum of Understanding Agreement with the Town of Delavan to the Delavan Lake Sanitary District's Attorney for review and submittal to the Town of Delavan. Commissioner Johnson seconded the motion which passed unanimously.

ADJOURNMENT

There being no further items to discuss, President Miller made a motion to adjourn the meeting. Commissioner O'Keefe seconded the motion which carried unanimously. The meeting adjourned at 2:30 p.m.



Kim O'Keefe, Secretary

Date Approved: 12/18/2019