

**DELAVAN LAKE SANITARY DISTRICT**

**MINUTES**

**Special & Closed Session**

**December 08, 2021**

**9:00 A.M.**

**CALL TO ORDER**

President Miller called the Special & Closed Session meeting to order at 9:00 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  
David Reider, Commissioner  
Richard Beers, Commissioner  
Ted Kasch, Commissioner

Absent: None

Other: Administrator Jim DeLuca  
Ray Seitz  
Attorney Stan Riffle

Visitors: None

**DECLARATION OF A QUORUM**

President Miller declared a quorum present for doing business.

**CLOSED SESSION**

Commissioner Kasch made a motion that the commissioners upon motion duly made and carried will immediately convene to closed session. The purpose of the closed portion of the meeting is to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as authorized under Section 19.85(1)(g), Wisconsin Statutes. Specifically, to be discussed is the pending appeal to the Walworth County

Zoning Board of Adjustment relating to the appeal of the County Zoning Administrator regarding sewer facilities within the View Crest Subdivision.

The motion was seconded by Commissioner O'Keefe. A roll call vote was taken, and the motion carried unanimously.

**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 9:47 a.m.

  
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Kim O'Keefe, Secretary

Date Approved: 12/17/2021