



Delavan Lake Sanitary District

of the Towns of Delavan and Walworth

John Surinak, Commissioner President
Tom Miller, Commissioner Secretary
Kim O'Keefe, Commissioner

Tom Johnson, Commissioner
Richard Beers, Commissioner
James DeLuca, Administrator

Official Notice-Amended

The Delavan Lake Sanitary District Commission will hold the Regular & Closed Session February Commission meeting on Wednesday, February 22nd, 2017, 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 portion of the meeting is to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized under Section 19.85(1)(c), Wisconsin Statutes. Specifically to be discussed is the performance and duties of the Secretary/Receptionist.

The purpose of the 2nd 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 §19.85(1)(e). Specifically to be discussed is the access path to lift station 7.

The purpose of the 3rd 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 §19.85(1)(e). Specifically to be discussed is the negotiating of land use for harvester off-loading.

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 January 18, 2017,
Special Meeting of February 11, 2017
5. Comments and suggestions of citizens present regarding agenda items
6. Financial
 - a. Review bills for payment – Check numbers 25132 through 25186
 - b. Acceptance of Allocation of Funds through January 31st, 2017
7. Administrator's Monthly Report
8. Discussion/possible action Lake & Watershed Projects (Continued per commission)
9. Discussion/possible action of LS #2 Project, LS #9 and Admin Parking progress
10. Discussion/possible action regarding DLYC & LS #2 Site Issues
11. Discussion/possible action regarding Lift Station #5 Power & Generator Failure
12. Discussion/possible action regarding 2502 Manor Lane Ad-hoc Committee Formation
13. Discussion/possible action regarding insurance renewal policies
14. Discussion/possible action regarding Resolution No. 1 of 2017 adopting the Wisconsin's Healthy Lakes Cost-Share Grant for the Purpose of Native Shoreland Planting
15. The commissioners upon motion duly made and carried will immediately convene to closed session. The purpose of the closed session is to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to section 19.85(1)(c), Wisconsin Statutes. Specifically to be discussed is the performance and duties of the Secretary/receptionist.
16. The commissioners upon motion duly made and carried will immediately convene to closed session. The purpose of the 2nd 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)(e), Wisconsin Statutes. Specifically to be discussed is the ongoing issues with lift station 7 easements.
17. The commissioners upon motion duly made and carried will immediately convene to closed session. The purpose of the 3rd 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)(e), Wisconsin Statutes. Specifically to be discussed is the negotiating of land use for harvester off-loading.
18. Reconvene in open session
19. Discussion/possible action on any closed session matters.
20. Discussion/possible action or confirmation of next meeting date
21. Comments and suggestions of citizens present
22. Adjournment

Posted February 17, 2017

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

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