



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 - Amended

The Delavan Lake Sanitary District Commission will hold the Regular & Closed Session February Commission meeting on Wednesday, February 27th, 2019, 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 first 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.

The purpose of the second 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 in the Town of Delavan.

The purpose of the third 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 NLC – Utility Service Partners Marketing Agreement.

The purpose of the fourth 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 illegal discharges into the sanitary system.

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. Discussion/possible action regarding force main progress (Doug)
5. Discussion/possible action regarding Shores of Delavan final approval (Doug)
6. The commissioners upon motion duly made and carried will immediately convene to closed session.
The purpose of the closed session is:
 - a. 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.
 - b. 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 pursuant to section 19.85(1)(e), Wisconsin Statutes. Specifically, to be discussed is land purchases in the Town of Delavan.
 - c. 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 pursuant to section 19.85(1)(e), Wisconsin Statutes. Specifically, to be discussed is NLC – Utility Service Partners Marketing Agreement.
 - d. 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 illegal discharges into the sanitary system.
7. Reconvene in open session
8. Discussion/possible action regarding matters discussion in closed session.
9. Approval of minutes of Regular Meeting of January 16, 2019
10. Financial
 - a. Review bills for payment – Check numbers 26330 through 26388
 - b. Acceptance of Allocation of Funds through January 31, 2019
11. Administrator's Monthly Report
12. Lake Committee Report
13. Comments and suggestions of citizens present regarding agenda items

NEW BUSINESS

14. Discussion/possible action regarding League Insurance R & R (Admin)
15. Discussion/possible action regarding establishing DLSD property values (Admin)
16. Discussion/possible action regarding Capping Lake Budget (Kim)
17. Discussion/possible action regarding DLIA membership (Admin)
18. Discussion/possible action regarding replacement of 1996 Chevy Fueling Truck (Staff)
19. Discussion/possible action regarding Lift Station #9 Costs on Valve Project (Tom)
20. Discussion/possible action regarding commissioners' attendance to Lake Convention (Admin)
21. Consideration of Future Agenda Items
22. Discussion/possible action or confirmation of next meeting date
23. Adjournment

Posted February 25, 2019

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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