



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

The Delavan Lake Sanitary District Commission will hold the Regular & Closed Session January Commission meeting on Wednesday, January 16th, 2019, at 8:30 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 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. The commissioners upon motion duly made and carried will immediately convene to closed session. The purpose of the closed session is 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.
5. Reconvene in open session
6. Discussion/possible action regarding matters discussion in closed session.

7. Approval of minutes of Regular Meeting of December 12, 2018
8. Discussion/possible action regarding Engineering Services Agreement
9. Discussion/possible action regarding force main progress
10. Discussion/possible action regarding update on Shores of Delavan Review (Doug)
11. Financial
 - a. Review bills for payment – Check numbers 26274 through 26329
 - b. Acceptance of Allocation of Funds through December 31, 2018
 - c. Financial Statements for periods ending December 31, 2018
12. Administrator's Monthly Report
13. Lake Committee Report
14. Comments and suggestions of citizens present regarding agenda items

OLD BUSINESS

15. Discussion/possible action regarding NLC – Utility Service Partners Marketing Agreement
16. Discussion/possible action regarding Pellet Program (Charlie)

NEW BUSINESS

17. Discussion/possible action regarding Area 12 interceptor easement tree clearing
18. Discussion/possible action regarding Resolution 1 of 2019 Adopting Wisconsin's Healthy Lakes Cost-Share Grant for Native Shoreland Planting
19. Discussion/possible action regarding SCADA upgrade to Mobile Win911 (Todd)
20. Consideration of Future Agenda Items
21. Discussion/possible action or confirmation of next meeting date
22. Adjournment

Posted January 11, 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