



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 January Commission meeting on Wednesday, January 17th, 2018, at 9:00 A.M. in the Meeting Room at the District Headquarters located at 2990 County Road “F” South, Delavan, Wisconsin.

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 December 13, 2017
5. Comments and suggestions of citizens present regarding agenda items
6. Financial
 - a. Review bills for payment – Check numbers 25665 through 25723
 - b. Acceptance of Allocation of Funds through December 31, 2017
 - c. Financial Statements for periods ending December 31, 2017
7. Administrator’s Monthly Report
8. Lake Committee Report
9. Discussion/possible action regarding 2250 Highway 50 connection & fees
10. Discussion/possible action regarding 2018 weed harvesting concerns – offloading & disposal sites – updates.
11. Discussion/possible action or confirmation of next meeting date
12. Consideration of Future Agenda Items & Policy
13. Adjournment

Posted January 12, 2018

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