



Delavan Lake Sanitary District

of the Towns of Delavan and Walworth

John Surinak, 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 a Regular and Closed Session Commission meeting on Wednesday, January 18th, 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 Administrator.

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 Special Meeting of December 15, 2016,
Regular Meeting of December 21, 2016
5. Comments and suggestions of citizens present regarding agenda items
6. Financial
 - a. Review bills for payment – Check numbers 25072 through 25131
 - b. Acceptance of Allocation of Funds through December 31st, 2016
7. Administrator's Monthly Report

8. Discussion/possible action Lake Harvester Grants
9. Discussion/possible action of LS #2 Project, LS #9 and Admin Parking progress
10. Discussion/possible action regarding Lake & Pond Aquatic Plant Management Agreement
11. Discussion/possible action regarding USGS Joint Funding Agreement for 2017 Continued
12. 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 Administrator.
13. Reconvene in open session
14. Discussion/possible action on any closed session matters.
15. Discussion/possible action or confirmation of next meeting date
16. Comments and suggestions of citizens present
17. Adjournment

Posted January 16, 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