



# 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 and Closed Session January Commission meeting on Wednesday, January 20<sup>th</sup>, 2021, 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 compensation 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 Regular Meeting of December 16, 2020
5. Financial
  - a. Review bills for payment – Check numbers 27402 – 27456
  - b. Acceptance of Allocation of Funds through December 31, 2020
  - c. Financial Statements for periods ending December 31, 2020
6. Administrator's Monthly Report
7. Lake Committee Report
8. Comments and suggestions of citizens present regarding agenda items

## **OLD BUSINESS**

9. Discussion/possible action – ongoing lake management
10. Discussion/possible action regarding purchase of jetting and vacuum truck

## **NEW BUSINESS**

11. Discussion/possible action regarding final change order – LS#6 Upgrade
12. Discussion/possible action regarding final payment request – LS#6 Upgrade
13. Discussion/possible action regarding Lake Lawn Development update – Doug Snyder
14. Discussion/possible action regarding Resolution No. 1 of 2021 Requesting Assistance to Purchase a Transport Barge and Trailer and Upgrade Existing Transport Barge
15. Discussion/possible action regarding LS#1 Driveway
16. Discussion/possible action regarding Borg Road easement path
17. Discussion/possible action regarding WI DOT Hwy 50 Temporary Construction Easement release of rights
18. Discussion only regarding commissioner resignation
19. Consideration of Future Agenda Items
20. Discussion/possible action or confirmation of next meeting date
21. 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 compensation of the administrator.
22. Adjournment in closed session

**To access the public portion of the meeting via telephone please dial (425) 436-6362, enter the access code – 576344 followed by pound or (#). Audio/Video codes for closed session will not be available to the public. This meeting is via telephone for social distancing purposes. If attending in person at DLSD, staff will assist with arrangements at the office for attendees to listen in.**

**Posted January 18, 2021**

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**