

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Special and Closed Session

July 11, 2019

9:00 A.M.

CALL TO ORDER.

President Miller, called the Special and Closed Session to order at 9:00 A.M. at the Delavan Lake Sanitary District located at 2990 County Rd F South, Delavan, Wisconsin.

ROLL CALL. Present: Thomas Miller, President
Kim O'Keefe, Commissioner
Thomas Johnson, Commissioner
David Reider, Commissioner
Richard Beers, Commissioner

Absent: None

Other: Administrator Jim DeLuca
Charlie Handel
Stan Riffle (Attorney)

Visitors: None

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

CLOSED SESSION

Commissioner Beers made a motion to immediately convene into closed session 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 potential

litigation with Walworth County relating to the District's stop work order issued by the County.

RECONVENE IN OPEN SESSION

President Miller made a motion to reconvene in open session at 10:17 a.m. The motion was seconded by Commissioner Beers and passed unanimously.

ADJOURNMENT

There being no further items to discuss, President Miller made a motion to adjourn the meeting. Commissioner Beers seconded the motion which carried unanimously. The meeting adjourned at 10:18 a.m.



Kim O'Keefe, Secretary

Date Approved: 8/14/2019