



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 a Public Hearing on the Proposed Easements for future connections on County F on Wednesday, July 17th, 2019, 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 this hearing is to present the Engineers Report and Appraisals determining the special assessments for future hook-up easement acquisitions and receive public comments.

Agenda

1. Call to order
2. Roll Call
3. Declaration of a quorum present for doing business
4. Public Hearing for Special Assessment of Obtaining Sanitary Sewer Easements – Shores of Delavan
5. Presentation the Engineers report and Appraisals
6. Receive Public Comments
7. Closing of the Public Hearing
8. Adjournment of the Public Hearing

The Delavan Lake Sanitary District Commission will hold the Regular July Commission meeting immediately following the Public Hearing on Wednesday, July 17th, 2019, at approximately 9:15 A.M. in the Meeting Room at the District Headquarters located at 2990 County Road "F" South, Delavan, Wisconsin.

Agenda

9. Call to order
10. Roll Call
11. Declaration of a quorum present for doing business
12. Approval of minutes of Regular Meeting of June 19, 2019
13. Financial
 - a. Review bills for payment – Check numbers 26552-26606
 - b. Acceptance of Allocation of Funds through June 30, 2019
 - c. Financial Statements for periods ending June 30, 2019
14. Administrator's Monthly Report
15. Lake Committee Report
16. Comments and suggestions of citizens present regarding agenda items

OLD BUSINESS

17. Discussion/possible action regarding ongoing lake management

NEW BUSINESS

18. Discussion/possible action regarding Preliminary Resolution Declaring Intent to Exercise Police Power Authority for Special Assessment of Obtaining Sanitary Sewer Easements – Shores of Delavan
19. Discussion/possible action regarding Final Resolution Declaring Intent to Exercise Police Power Authority for Special Assessment of Obtaining Sanitary Sewer Easements – Shores of Delavan
20. Discussion/possible action regarding - Recapture Agreement – Shores of Delavan
21. Discussion/possible action regarding - Clarification Agreement – Shodeen
22. Discussion/possible action regarding - Termination of Easements – Shodeen
23. Discussion/possible action regarding - SEWRPC Discussion – Dale Buse
24. Discussion/possible action regarding – Kitchen Remodel - Flooring replacement
25. Discussion/possible action scheduling budget workshop dates
26. Discussion/possible action or confirmation of next meeting date
27. Adjournment

Posted July 12, 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