



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 June Commission meeting on Wednesday, June 21st, 2017, 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 May 17, 2017, Special Meeting of May 23, 2017
5. Comments and suggestions of citizens present regarding agenda items
6. Financial
 - a. Review bills for payment – Check numbers 25320 through 25394
 - b. Acceptance of Allocation of Funds through May 31, 2017
 - c. Financial Statements for periods ending May 31, 2017
7. Administrator's Monthly Report
8. Discussion/possible action regarding DLIA donation request for watershed
9. Discussion/possible action regarding administrative building landscaping
10. Discussion/possible action regarding Cedar Point Drive road repair progress
11. Discussion/possible action regarding budget workshop dates
12. Discussion/possible action regarding Lake & Watershed Projects (pellets, ponds, Brown's, Inlet)
13. Discussion/possible action regarding LS #2 Project, LS #9 and Admin Parking progress,
Continued
14. Discussion/possible action regarding LS #2 Site Issues Continued
15. Commission may recess to tour lift stations and weed harvesting operations
16. Discussion/possible action or confirmation of next meeting date
17. Comments and suggestions of citizens present
18. Adjournment

Posted June 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

2990 County Road F South . Delavan, WI 53115 . 262-728-4100 . Fax: 262-728-4100