



# Delavan Lake Sanitary District

of the Towns of Delavan and Walworth

**John Surinak, President**  
**Tom Miller, 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 the Regular March Commission meeting on Wednesday, March 15th, 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 February 22, 2017
5. Comments and suggestions of citizens present regarding agenda items
6. Financial
  - a. Review bills for payment – Check numbers 25187 through 25226
  - b. Acceptance of Allocation of Funds through February 28, 2017
7. Administrator's Monthly Report
8. Discussion/possible action Lake & Watershed Projects (Brown's Channel grant)
9. Discussion/possible action of LS #2 Project, LS #9 and Admin Parking progress, Continued
10. Discussion/possible action regarding DLYC & LS #2 Site Issues Continued
11. Discussion/possible action regarding 2502 Manor Lane Ad-hoc Committee Report
12. Discussion/possible action regarding tanker truck
13. Discussion/possible action regarding conference attendance of commissioners
14. Discussion/possible action regarding per diem for meeting attendance of commissioners
15. Discussion/possible action regarding district headquarters sign
16. Discussion/possible action regarding seasonal staff
17. Discussion/possible action or confirmation of next meeting date
18. Comments and suggestions of citizens present
19. Adjournment

Posted March 13, 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**

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