

**DELANVAN LAKE SANITARY DISTRICT**

**MINUTES**

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**Special & Closed Session**

**March 24, 2021**

**9:00 A.M.**

**CALL TO ORDER**

President Miller called the Special & Closed Session to order at 9:13 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  
David Reider, Commissioner  
Richard Beers, Commissioner  
Ted Kasch, Commissioner

Absent: None

Other: Administrator Jim DeLuca  
Stan Riffle (Attorney)  
Doug Snyder (Engineer)

Visitors: None

**DECLARATION OF A QUORUM**

President Miller declared a quorum present for doing business.

**CLOSED SESSION**

Commissioner Beers made a motion that the commissioners, upon motion duly made and carried, will immediately convene to closed session. The purpose of the closed portion of the meeting is:

- a. 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

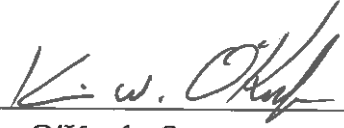
authorized under Section 19.85(l)(g), Wisconsin Statutes. Specifically, to be discussed is potential litigation with regards to the City of Delavan.

- b. 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(l)(g), Wisconsin Statutes. Specifically, to be discussed is potential litigation with regards to Westshire.

Commissioner O'Keefe seconded the motion, and a roll call vote showed all commissioners in favor of the motion.

### ADJOURNMENT

There being no further items to discuss, Commissioner Kasch made a motion to adjourn the meeting. Commissioner Reider seconded the motion which carried unanimously. The meeting adjourned at 9:54 a.m.

  
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Kim O'Keefe, Secretary

Date Approved: 4/14/2021