

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Special & Closed Session

March 4, 2020

9:00 A.M.

CALL TO ORDER

Commissioner O'Keefe, called the Special & 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: Kim O'Keefe, Commissioner
Thomas Johnson, Commissioner
David Reider, Commissioner
Richard Beers, Commissioner

Absent: Thomas Miller, President

Other: Administrator Jim DeLuca

Visitors: None

DECLARATION OF A QUORUM

Commissioner O'Keefe declared a quorum present for doing business.

CLOSED SESSION

Commissioner O'Keefe 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 for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes.

Specifically, to be discussed is the Memorandum of Understanding Agreement with the Town of Delavan regarding future lake operations.

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

RECONVENE IN OPEN SESSION

Commissioner Beers made a motion to reconvene in open session at 10:25 a.m. The motion was seconded by Commissioner O'Keefe which carried unanimously.

DISCUSSION/POSSIBLE ACTION ON ANY CLOSED SESSION MATTERS

None

CONSIDERATION OF FUTURE AGENDA ITEMS

None

ADJOURNMENT

There being no further items to discuss, Commissioner Beers made a motion to adjourn the meeting. Commissioner O'Keefe seconded the motion which carried unanimously. The meeting adjourned at 11:25 a.m.



Kim O'Keefe, Secretary

Date Approved: 3/11/2020