



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 – 2nd Amended

The Delavan Lake Sanitary District Commission will hold the Regular and Closed Session May Commission meeting on Monday, May 13th, 2019, at 9:00 A.M. in the Meeting Room at the District Headquarters located at 2990 County Road "F" South, Delavan, Wisconsin.

The President of the Commission will announce to all those present the purpose of the Closed Session and the fact that the Commission intends to convene in Closed Session for the delineated purposes. Following the announcement, upon motion duly made and seconded and acted upon by the majority roll call vote of the Commissioners present as required under section 19.85(1)(a), Wisconsin Statutes, the Closed Session will take place which will be attended by the Commissioners and required staff.

The Commissioners, upon motion duly made and carried, will immediately convene to closed session in accordance with section 19.85(1)(g), Wisconsin Statutes, for conferring with legal counsel concerning strategy to be adopted with respect to possible litigation in which it is or is likely to become involved with respect to possible developments within DLSD Sanitary Sewer Boundaries. Upon completion of the closed session, the Commission will reconvene into a second closed session.

The purpose of the second closed session portion of the meeting is to consider deliberate or negotiate 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 as authorized under Section 19.85(1)(e), Wisconsin Statutes. Specifically, to be discussed is land purchases in the Town of Delavan. Upon completion of the closed session, the Commission will reconvene into open session.

You are further notified that the Commission reserves the right to adjourn the meeting while still in Closed Session, or the Commission may reconvene into Open Session pursuant to section 19.85(2), Wisconsin Statutes, for possible additional discussion and action concerning any matter discussed in Closed Session, for continuation of the Commission meeting or to conclude the Commission meeting.

Agenda

1. Call to order
2. Roll Call
3. Declaration of a quorum present for doing business
4. The Commissioners, upon motion duly made and carried, will immediately convene to closed session in accordance with section 19.85(1)(g), Wisconsin Statutes, for conferring with legal counsel concerning strategy to be adopted with respect to possible litigation in which it is or is likely to become involved with respect to possible developments within DLSD Sanitary Sewer

Boundaries. Upon completion of the closed session, the Commission will reconvene into a second closed session.

5. The commissioners upon motion duly made and carried will immediately convene to closed session. The purpose of the closed session is to deliberate or negotiate 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 land purchases in the Town of Delavan.
6. Reconvene in open session
7. Discussion/possible action on any closed session matters
8. Approval of minutes of Regular Meeting of April 17, 2019
9. Financial
 - a. Review bills for payment – Check numbers 26462-26494
 - b. Acceptance of Allocation of Funds through April 30, 2019
 - c. Financial Statements for periods ending April 30, 2019
10. Administrator's Monthly Report
11. Lake Committee Report
12. Comments and suggestions of citizens present regarding agenda items

OLD BUSINESS

13. Discussion/possible action regarding - None

NEW BUSINESS

14. Discussion/possible action regarding presentation by Adam Lasch
15. Discussion/possible action regarding Brown's Channel bank stabilization
16. Discussion/possible action regarding Pellet Project quote – Lake and Pond Solutions Co.
17. Discussion/possible action regarding Dredging Capitol Projects
18. Discussion/possible action regarding Resolution No. 2 of 2019 approving the 2018 CMAR
19. Discussion/possible action regarding Shodeen Development's Recapture Agreement Request
20. Consideration of Future Agenda Items
21. Discussion/possible action or confirmation of next meeting date
22. Discussion/possible action on any closed session matters
23. Adjournment

Posted May 10, 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