



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 May Commission meeting and a Special Closed Session on Wednesday, May 17th, 2017, at 9:00 A.M. in the Meeting Room at the District Headquarters located at 2990 County Road "F" South, Delavan, Wisconsin.

The purpose of the closed portion of the meeting is 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(1)(g), Wisconsin Statutes. Specifically to be discussed is the access path to lift station 7.

After the regular meeting has been properly convened, 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 above-delineated purposes. Following the announcement, upon motion duly made and seconded and acted upon by the majority 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.

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. Approval of minutes of Regular Meeting of April 19, 2017, Special Meeting of May 8, 2017
5. Comments and suggestions of citizens present regarding agenda items
6. Financial
 - a. Review bills for payment – Check numbers 25286 through 25319
 - b. Acceptance of Allocation of Funds through April 30, 2017
 - c. Financial Statements for periods ending December 31, 2016, January 31, 2017, February 28, 2017, March 31, 2017, April 30, 2017
7. Administrator's Monthly Report

8. Discussion/possible action regarding Cedar Point Drive road repair progress
9. Discussion/possible action regarding appointing DLSD Commissioner to Lake Committee
10. Discussion/possible action regarding Lake & Watershed Projects (pellets, ponds, Brown's, Inlet)
11. Discussion/possible action regarding LS #2 Project, LS #9 and Admin Parking progress,
Continued
12. Discussion/possible action regarding LS #2 Site Issues Continued
13. Discussion/possible action regarding 2502 Manor Lane Ad-hoc Committee Report
14. Discussion/possible action regarding District Headquarter 's sign
15. Discussion/possible action regarding Equipment Trailer
16. Discussion/possible action regarding 222 Highway 50 Sewer Connection Violation
17. Discussion/possible action regarding Lawn Care Service Schodeen Property
18. The commissioners upon motion duly made and carried will immediately convene to closed session. The purpose of the closed session 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 regarding the access path to lift station 7.
19. Reconvene in open session
20. Discussion/possible action on any closed session matters
21. Commission may recess to tour lift stations and weed harvesting operations
22. Discussion/possible action or confirmation of next meeting date
23. Comments and suggestions of citizens present
24. Adjournment

Posted May 12, 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