

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Special & Closed Teleconference Session

May 1, 2020

9:00 A.M.

CALL TO ORDER

Commissioner Miller called the Regular Meeting to order at 9:02 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
Thomas Johnson, Commissioner
David Reider, Commissioner
Richard Beers, Commissioner

Absent: None

Other: Administrator Jim DeLuca

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. A roll call vote was taken, and the motion carried unanimously. 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 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, President Miller made a motion to adjourn the meeting. Commissioner O'Keefe seconded the motion which carried unanimously. The meeting adjourned at 10:24 a.m.



Kim O'Keefe, Secretary

Date Approved: 5/20/2020