



Delavan Lake Sanitary District

of the Towns of Delavan and Walworth

Tom Miller, President
Kim O'Keefe, Secretary
Richard Beers, Commissioner

David Reider, Commissioner
Ted Kasch, Commissioner
James DeLuca, Administrator

Official Notice

The Delavan Lake Sanitary District Commission will hold the Regular May Commission meeting on Wednesday, May 22, 2024, at 9:00 A.M in the Meeting Room at the District Headquarters located at 2990 County Road "F" South, Delavan, Wisconsin.

Agenda

1. Call to order
2. Roll Call
3. Declaration of a quorum present for doing business
4. Discussion/possible action regarding 2023 Audit performed by CliftonLarsonAllen, LLP
5. Approval of minutes of Regular Meeting of April 17, 2024
6. Financial
 - a. Review bills for payment – Check numbers 29298 - 29338
 - b. Acceptance of Allocation of Funds through April 30, 2024
 - c. Financial Statements for periods ending December 31, 2023, January 31, 2024, February 29, 2024, March 31, 2024, April 30, 2024
7. Administrator's Monthly Reports
8. Lake Committee Report
9. Comments and suggestions of citizens present regarding agenda items "limited to 3 minutes per person"

OLD BUSINESS

10. Discussion/possible action – ongoing lake management

NEW BUSINESS

11. Discussion/possible action regarding Lake Lawn electrical agreement termination
12. Discussion/possible action regarding DLIA Carp Derby/Awards Program
13. Consideration of Future Agenda Items
14. Discussion/possible action or confirmation of next meeting date
15. Adjournment

To access the public portion of the meeting via telephone please dial (425) 436-6362, enter the access code – 576344 followed by pound or (#). Audio/Video codes for closed session will not be available to the public. This meeting is via telephone for social distancing purposes. If attending in person at DLSD, staff will assist with arrangements at the office for attendees to listen in.

Posted May 17, 2024

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

2990 County Road F South . Delavan, WI 53115 . 262-728-4100 . Fax: 262-728-4104

