

## 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 a Special and Closed Session Commission meeting on Thursday, May 27<sup>th</sup>, 2021, at 8:30 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 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 Intergovernmental Agreement with the Town of Delavan regarding future dredging operations.

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. The purpose of the first 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 Intergovernmental Agreement with the Town of Delavan regarding future dredging operations.
- 5. Adjournment while in closed session

## Posted May 25, 2021

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