

DELAVAN LAKE SANITARY DISTRICT

MINUTES

SPECIAL CLOSED SESSION

May 8, 2017

9:00 A.M.

CALL TO ORDER. President, Thomas Miller, called the Special Closed Session meeting to order at 9:00 A.M. at the District Headquarters, 2990 County Road F South, Delavan, Wisconsin.

ROLL CALL. Present: Thomas Miller, President
Kim O'Keefe, Commissioner
Thomas Johnson, Commissioner
Richard Beers, Commissioner
David Reider, Commissioner

Visitors: None

DECLARATION OF A QUORUM. President Miller declared a quorum present for doing business.

CLOSED SESSION.

Commissioner O'Keefe made a motion that the commissioners upon motion duly made and carried will immediately convene to closed session. 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 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.

The motion was seconded by Commissioner Beers. A roll call vote revealed all commissioners in favor of the motion. The motion carried unanimously.

RECONVENE IN OPEN SESSION.

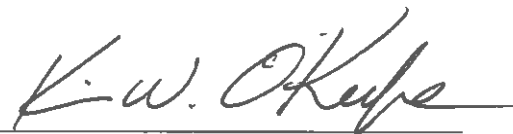
Commissioner O'Keefe made a motion to reconvene in open session. The motion was seconded by Commissioner Johnson and carried unanimously.

DISCUSSION OF CLOSED SESSION MATTERS.

There was no additional discussion on closed session matters.

ADJOURNMENT.

There being no further business to discuss, Commissioner O'Keefe made a motion to adjourn. Commissioner Beers seconded the motion which carried unanimously. The meeting adjourned at 9:34 a.m.



Kim O'Keefe, Secretary

Date Approved: 5/17/2017