



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-Amended

The Delavan Lake Sanitary District Commission will hold the Regular November Commission meeting and a Special Closed Session on Tuesday, November 14th, 2017, in the Meeting Room at the District Headquarters located at 2990 County Road "F" South, Delavan, Wisconsin. The closed session portion of the meeting will start at 8:30 A.M. with the regular meeting following at 9:00 A.M. or immediately following the closed session.

The purpose of the closed portion of the meeting is to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Stats,. Specifically to be discussed are use of District owned tax parcel FD3200100 and installation of access improvements along the ViewCrest channel for maintenance purposes.

After the 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 at the close of the Closed Session, the Commission will 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 and to adjourn the 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 closed portion of the meeting is to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Stats,. Specifically to be discussed are the use of District owned tax parcel FD3200100 and installation of access improvements along the ViewCrest channel for maintenance purposes.
5. Reconvene in open session
6. Discussion/possible action regarding closed session matters.

7. Approval of minutes of Regular Meeting of October 18, 2017, Public Hearing of November 3, 2017, Special Meeting of November 3, 2017
8. Comments and suggestions of citizens present regarding agenda items
9. Financial
 - a. Review bills for payment – Check numbers 25577 through 25620
 - b. Acceptance of Allocation of Funds through October 31, 2017
 - c. Financial Statements for periods ending October 31, 2017
10. Administrator's Monthly Report
11. Discussion/possible action regarding Sewer main metering – Applied Technologies
12. Discussion/possible action regarding damage claim at 319 Eagle Street
13. Discussion/possible action regarding connection fees & sewer charges for 222 State Rd. 50
14. Discussion/possible action regarding Purchase of Harvester & Conveyor per November 2, 2017 Grant agreement
15. Discussion/possible action regarding Lake Management Plan updating
16. Discussion/possible action regarding Pellet Program Cost Sharing (Richard)
17. Discussion/possible action regarding spot lining in Area 8
18. Discussion/possible action regarding Purchase of Dump Truck
19. Discussion/possible action regarding District Office maintenance issues
20. Discussion/possible action regarding Brown's Channel Tributary planning study
21. Discussion/possible action regarding LS# 2 "advanced communications" and "affected parties"
22. Discussion/possible action regarding 2018 weed harvesting concerns – offloading sites
23. Discussion/possible action regarding Resolution No.10 of 2017 acquiring weed harvesting/lake maintenance equipment
24. Discussion/possible action or confirmation of next meeting date
25. Comments and suggestions of citizens present
26. Adjournment

Posted November 10, 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