

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Special Closed Session

November 20, 2018

9:00 A.M.

CALL TO ORDER.

President Miller, called the Special Closed Session meeting to order at 9:00 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
Attorney Stan Riffle

Visitors: None

DECLARATION OF A QUORUM.

President Miller declared a quorum present for doing business.

CLOSED SESSION.

President Miller made a motion to immediately convene into closed session. The purpose of the first 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 or is likely to become involved as authorized under Section 19.85(1)(g), Wisconsin Statutes. Specifically to be discussed is current and potential additional litigation with Walworth County relating to the District's system operations and land use.

The purpose of the second closed portion of the meeting is to consider deliberate or negotiate 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 as authorized under Section 19.85(1)(e), Wisconsin Statutes. Specifically to be discussed is land purchases in the Town of Delavan.

The motion was seconded by Commissioner O'Keefe. A roll call vote revealed all commissioners in favor of the motion. The motion carried unanimously. The closed session was attended by the Commissioners, Administrator DeLuca, and Attorney Riffle.

RECONVENE IN OPEN SESSION.

Commissioner Beers made a motion to reconvene in open session at 9:42. The motion was seconded by President Miller and a roll call vote revealed all commissioners in favor of the motion. The motion carried unanimously.

DISCUSSION OF CLOSED SESSION MATTERS.

Commissioner O'Keefe made a motion to accept Resolution No. 13 of 2018 a RESOLUTION OF NECESSITY adopted in accordance with Section 32.06(1) and 32.07, Wisconsin Statutes, that it is determined necessary for Delavan Lake Sanitary District to acquire fee simple title to Tax Key No. FD32 00009 real estate in order to provide Delavan Lake watershed protection and other benefits to the Delavan Lake Sanitary District residents. Commissioner Beers seconded the motion which passed unanimously.

ADJOURNMENT.

There being no further items to discuss, President Miller made a motion to adjourn the meeting. Commissioner O'Keefe seconded the motion and the motion carried unanimously. The meeting adjourned at 9:44 a.m.

Kim O'Keefe, Secretary

Date Approved: 12/12/2018