

DELAVAN LAKE SANITARY DISTRICT

MINUTES

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Special Meeting

November 3, 2017

9:00 A.M.

**CALL TO ORDER.**

President Miller, called the meeting to order at 9:21 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

Visitors: John Surinak

**DECLARATION OF A QUORUM.**

President Miller declared a quorum present for doing business.

*Order of meeting was temporarily moved out of order and Resolution No. 5 came before review of comments of public hearing*

**DISCUSSION/POSSIBLE ACTION REGARDING RESOLUTION NO. 5 OF 2017  
ADOPTING THE 2018 BUDGET**

Commissioner O'Keefe made a motion to waive the first reading of Resolution No. 5 of 2017 - Adopting the 2018 Budget. Commissioner Beers seconded the motion which carried unanimously.

Commissioner O'Keefe made a motion to waive the second reading of Resolution No. 5 of 2017 and adopt it as written. Commissioner Beers seconded the motion which carried unanimously.

**REVIEW COMMENTS OF PUBLIC HEARING REGARDING PROPOSED 2018 BUDGET**

Commissioner O'Keefe made a motion to review public comments at the next District meeting on November 13, 2017. Commissioner Beers seconded the motion which carried unanimously.

**DISCUSSION/POSSIBLE ACTION REGARDING RESOLUTION NO. 6 OF 2017 LEVYING TAXES FOR 2017 PAYABLE IN 2018**

Commissioner O'Keefe made a motion to waive the first reading of Resolution No. 6 of 2017 - Levying Taxes for 2017 Payable in 2018. Commissioner Beers seconded the motion which carried unanimously.

Commissioner O'Keefe made a motion to waive the second reading of Resolution No. 6 of 2017 and adopt it as written. Commissioner Beers seconded the motion which carried unanimously.

**DISCUSSION/POSSIBLE ACTION REGARDING RESOLUTION NO. 7 OF 2017 SETTING THE VALUE OF AN EQUIVALENT RESIDENTIAL UNIT FOR 2018**

Commissioner O'Keefe made a motion to waive the first and second readings of Resolution No. 7 of 2017 - Setting the Value of an Equivalent Residential Unit for 2018 and adopt the resolution as written. Commissioner Beers seconded the motion which carried unanimously.

**DISCUSSION/POSSIBLE ACTION REGARDING RESOLUTION NO. 8 OF 2017 SETTING THE MONTHLY SEWER SERVICE CHARGE FOR 2018**

Commissioner O'Keefe made a motion to waive the first and second readings of Resolution No. 8 of 2017 - Setting the Monthly Sewer Service Charge for 2018 and adopt it as written. Commissioner Reider seconded the motion which carried unanimously.

**DISCUSSION/POSSIBLE ACTION REGARDING RESOLUTION NO. 9 OF 2017 SETTING THE CONNECTION FEE CHARGE FOR 2018**

Commissioner O'Keefe made a motion to waive the first and second readings of Resolution No. 9 of 2017 - Setting the Connection Fee Charge for 2018, Commissioner Beers seconded the motion. A roll call vote show all opposed, motion was declined.

A brief discussion was had concerning why there was two resolutions with different amounts listed on each. There was a resolution which reflected a 3% increase in connection fees and the other resolution showed no increase. After a brief discussion it was decided to accept the three percent increase in connection fees for 2018

Commissioner O'Keefe made a motion to waive the first and second readings and to adopt Resolution No. 9 of 2017 in the amount of \$2,640 which included the 3% connection fee increase effective January 1, 2018. Commissioner Johnson seconded the motion which carried unanimously.

### ADJOURNMENT

There being no further items to discuss, Commissioner Beers made a motion to adjourn the meeting. Commissioner Reider seconded the motion which passed unanimously. The meeting adjourned at 9:35 a.m.

  
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Kim O'Keefe, Secretary

Date Approved: 11/14/2017