



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

The Delavan Lake Sanitary District Commission will hold the Regular November Commission meeting on Wednesday, November 6th, 2019, at 9:00 A.M or immediately following the Public Hearing in the Meeting Room at the District Headquarters located at 2990 County Road "F" South, Delavan, Wisconsin.

Agenda

1. Call to order
2. Roll Call
3. Declaration of a quorum present for doing business
4. Approval of minutes of Regular Meeting of October 16, 2019
5. Financial
 - a. Review bills for payment – Check numbers 26740 through 26763
6. Administrator's Monthly Report
7. Lake Committee Report
8. Comments and suggestions of citizens present regarding agenda items

OLD BUSINESS

9. Discussion/possible action – ongoing lake management

NEW BUSINESS

10. Discussion/possible action regarding Resolution No. 6 of 2019 Adopting the 2020 Budget
11. Discussion/possible action regarding Resolution No. 7 of 2019 Levying Taxes for 2019 payable in 2020
12. Discussion/possible action regarding Resolution No. 8 of 2019 Setting the Value of an Equivalent Residential Unit for 2020
13. Discussion/possible action regarding Resolution No. 9 of 2019 Setting the Monthly Sewer Service Charge for 2020
14. Discussion/possible action regarding Resolution No. 10 of 2019 Setting the Connection Fee Charge for 2020
15. Discussion/possible action regarding annual holiday luncheon dates & location
16. Discussion/possible action regarding 1996 ¾ Ton truck for sale & 2000 Jeep Replacement.
17. Consideration of Future Agenda Items
18. Discussion/possible action or confirmation of next meeting date
19. Adjournment

Posted November 1, 2019

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

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