

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Special & Closed Session

October 16, 2020

2:00 P.M.

CALL TO ORDER

President Miller called the Special & Closed Session to order at 2:00 P.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
Engineer Doug Snyder

Visitors: None

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

CLOSED SESSION

Commissioner Beers made a motion that the commissioners, upon motion duly made and carried, will immediately convene to closed session. A roll call vote was taken, and the motion carried unanimously. 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 or is likely to become involved as authorized under Section 19.85(1)(g), Wisconsin Statutes. Specifically, to be discussed is potential litigation with regards to LS#3A.

Commissioner Johnson seconded the motion, and a roll call vote showed all commissioners in favor of the motion.

ADJOURNMENT

There being no further items to discuss, Commissioner Beers made a motion to adjourn the meeting. President Miller seconded the motion which carried unanimously. The meeting adjourned at 2:15 p.m.



Tom Johnson, Acting Secretary

Date Approved: 10/28/2020