



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 September Commission meeting on Wednesday, September 13th, 2017, at 9:00 A.M., or immediately following the September 13th Special Meeting, 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 Special Meeting of August 21, 2017, Regular Meeting of August 21, 2017
5. Comments and suggestions of citizens present regarding agenda items
6. Financial
 - a. Review bills for payment – Check numbers 25490 through 25524
 - b. Acceptance of Allocation of Funds through August 31, 2017
 - c. Financial Statements for periods ending August 31, 2017
7. Administrator's Monthly Report
8. Discussion/possible action regarding First National Investment Services
9. Discussion/possible action regarding CDs and district funds
10. Discussion/possible action regarding Technology
11. Discussion/possible action regarding Lake Lawn Marina sewer extension
12. Discussion/possible action regarding Audit proposals
13. Discussion/possible action regarding Delavan Lake Report note on billing
14. Discussion/possible action regarding payment for disposal site use
15. Discussion/possible action regarding Budget Workshop & Public Hearing Date(s)
16. Discussion/possible action or confirmation of next meeting date
17. Comments and suggestions of citizens present
18. Adjournment

Posted September 7, 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