

DELAVAN LAKE SANITARY DISTRICT

MINUTES

SPECIAL & CLOSED SESSION

September 13, 2017

7:33 A.M.

CALL TO ORDER.

President Miller, called the meeting to order at 7:30 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 (Absent)
Thomas Johnson, Commissioner
David Reider, Commissioner
Richard Beers, Commissioner

Visitors: None

DECLARATION OF A QUORUM.

President Miller declared a quorum present for doing business.

CLOSED SESSION

President Thomas Miller made a motion to immediately convene to closed session at 7:34 a.m. The purpose of the closed session is to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility pursuant to section 19.85(1)©, Wisconsin Statutes. Specifically to be discussed is the performance and compensation of field & office staff.

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

RECONVENE IN OPEN SESSION

President Miller made a motion to reconvene to open session at 8:55 a.m. Motion was seconded by Commissioner Beers which carried unanimously.

DISCUSSION/POSSIBLE ACTION ON ANY CLOSED SESSION MATTERS

None

DISCUSSION/POSSIBLE ACTION 2018 BUDGET WORKSHOP

Administrator DeLuca advised the board about the 2018 budget. Much discussion was had concerning the allocation of funds. The commissioners decided on a one dollar user charge increase in order to maintain district responsibilities.

ADJOURNMENT

There being no further items to discuss, President Miller made a motion to adjourn the meeting. Commissioner Reider seconded the motion which passed unanimously. The meeting adjourned at 8:55 a.m.



Kim O'Keefe, Secretary

Date Approved: 10/18/2017