



# 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 - Amended

The Delavan Lake Sanitary District Commission will hold a Regular and Closed Session Commission meeting on Wednesday, September 16<sup>th</sup>, 2020, at 9:00 A.M. in the Meeting Room at the District Headquarters located at 2990 County Road "F" South, Delavan, Wisconsin.

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 between the District and Walworth County related to County jurisdiction under the County Shore-land Zoning Ordinance concerning the LS3A Rehabilitation Project.

## 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 July 15, 2020, Special Meeting of August 19, 2020, Regular Meeting of August 19, 2020, Special Meeting of August 21, 2020, Special Meeting of September 2, 2020
5. Financial
  - a. Review bills for payment – Check numbers 27209 - 27253
  - b. Acceptance of Allocation of Funds through August 31, 2020
  - c. Financial Statements for periods ending August 31, 2020
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 regarding ongoing lake management
10. Discussion/possible action regarding Harvester Upgrade
11. Discussion/possible action regarding Healthy Lakes 2021 Grant

### **NEW BUSINESS**

12. Discussion/possible action regarding Lift Station #3A Bids
13. Discussion/possible action regarding Telephone issues – cellular/fiber options
14. Discussion/possible action regarding Replacement of LS#4 Control Panel
15. Discussion/possible action regarding Clean Sweep Program contribution
16. Discussion/possible action regarding Lake Lorraine Project
17. Discussion/possible action regarding Pellets
18. Discussion/possible action regarding budget updates
19. Discussion/possible action scheduling budget workshop dates

20. Consideration of Future Agenda Items
21. Discussion/possible action or confirmation of next meeting date
22. The commissioners upon motion duly made and carried will immediately convene to closed session. The purpose of the closed session 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 between the District and Walworth County related to County jurisdiction under the County Shore-land Zoning Ordinance.
23. Adjournment in closed session

**To access the public portion of the meeting via telephone please dial (425) 436-6362, enter the access code – 576344 followed by pound or (#). Audio/Video codes for closed session will not be available to the public. This meeting is via telephone for social distancing purposes. If attending in person at DLSD, staff will assist with arrangements at the office for attendees to listen in.**

**Posted September 14, 2020**

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**