

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Special & Closed Session

September 20, 2019

11:00 A.M.

CALL TO ORDER

President Miller, called the Special Meeting to order at 11:05 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
Thomas Johnson, Commissioner
David Reider, Commissioner
Richard Beers, Commissioner

Absent: None

Other: Administrator Jim DeLuca

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

DISCUSSION/POSSIBLE ACTION REGARDING SHORES OF DELAVAN

Dave Patzelt of Shodeen Construction, Attorney Stan Riffle and President Miller negotiated a 75% payment arrangement for the current outstanding bill as it contained conversations between the Engineer, the Administrator and the President that Mr. Patzelt felt he should not have to pay for. A check in the amount of \$8,181.25 has been dropped off. This amount represents 75% of the original bill in the amount of \$10,908.34. Commissioner O'Keefe made a motion to accept the offer of \$8,181.25 to settle the outstanding bills and moving forward, everything will be paid at 100% as per the Developer's Agreement. Commissioner Beers seconded the motion which carried unanimously.

CLOSED SESSION

Commissioner O'Keefe made a motion to immediately convene into closed session in accordance with section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to be discussed is the performance and compensation of field and office staff. Commissioner Beers seconded the motion which passed unanimously.

RECONVENE IN OPEN SESSION

President Miller made a motion to reconvene in open session at 11:42 a.m. The motion was seconded by Commissioner O'Keefe and passed unanimously.

DISCUSSION/POSSIBLE ACTION ON ANY CLOSED SESSION MATTERS


Dredging budget was discussed at length. It was decided a formal agreement needs to be reached prior to budgeting for this expense.

DISCUSSION/POSSIBLE ACTION 2020 BUDGET WORKSHOP

President Miller made a motion to set the Public Hearing date for November 6, 2019 at 8:30 a.m. with the regular monthly meeting to follow. The motion was seconded by Commissioner O'Keefe which carried unanimously.

ADJOURNMENT

There being no further items to discuss, Commissioner O'Keefe made a motion to adjourn the meeting. Commissioner Johnson seconded the motion which carried unanimously. The meeting adjourned at 12:50 p.m.



Kim O'Keefe, Secretary

Date Approved: 10/16/2019