

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Special & Closed Session

September 09, 2022

8:00 A.M.

CALL TO ORDER

Commissioner O'Keefe called the Special & Closed Session meeting to order at 8:05 A.M. at the Delavan Lake Sanitary District located at 2990 County Rd F South, Delavan, Wisconsin.

ROLL CALL Present: Kim O'Keefe, Commissioner
Richard Beers, Commissioner (*arrived at 8:12*)
David Reider, Commissioner
Ted Kasch, Commissioner

Absent: Thomas Miller, President

Other: Administrator Jim DeLuca

Visitors: None

DECLARATION OF A QUORUM

Commissioner O'Keefe declared a quorum present for doing business.

CLOSED SESSION

Commissioner Kasch made a motion that the commissioners, upon motion duly made and carried, will immediately convene to closed session. Commissioner Beers seconded the motion and a roll call vote was taken. The motion carried unanimously. The purpose of the closed portion of the meeting is to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to section 19.85(1)(e), Wisconsin Statutes. Specifically, to be discussed is land purchases or sales in the Town of Delavan.

RECONVENE IN OPEN SESSION

Commissioner Beers mad a motion to reconvene in open session at 8:54 a.m. The motion was seconded by Commissioner O'Keefe and carried unanimously.

DISCUSSION/POSSIBLE ACTION ON ANY CLOSED SESSION MATTERS

Commissioner Beers made a motion to authorize Commissioner O'Keefe and Commissioner Beers talking with the Realtor to negotiate the contract based on conditions and numbers discussed in closed session. Commissioner Kasch seconded the motion which passed with a 3 aye, 1 nay vote. Commissioner O'Keefe, aye, Commissioner Kasch, aye, Commissioner Reider, nay, Commissioner Beers, aye.

ADJOURNMENT

There being no further items to discuss, Commissioner Beers made a motion to adjourn the meeting. Commissioner Kasch seconded the motion which passed unanimously. The meeting adjourned at 9:03 a.m.



Kim O'Keefe, Secretary

Date Approved: September 28, 2022