

**Delafield-Hartland
Water Pollution Control Commission**

416 Butler Drive, Delafield WI 53018-1871
Phone: 262-646-4364/Fax: 262-646-5187

Revised

Commission Meeting Agenda for September 16, 2008
Delafield-Hartland WPCC Treatment Plant Board Room

Time
7:00 PM

Call Meeting to Order

Roll Call

Approve Minutes of August 19, 2008 Commission Meeting – Action Thereon
Announcement of Closed Session.

Guests

Marilyn Czubkowski – Delafield Administrative Consultant
Scott Luczak – Del-Hart Leadman

General Manager's Report

Purchase of Del-Hart Property by the City of Delafield
Hydrogen Sulfide (H₂S) Mitigation Project – Action Thereon
Triad Update
Newman Claim Update
New Hire – Action Thereon

Finance Director's Report

FYI – No Invoices from Strand & Visu-Sewer This Month
Financial Statements
Approve Expenses & Disbursements – Action Thereon
Next Commission Meeting's Agenda Items - NO DISCUSSION OF REQUESTED ITEMS

Motion to convene into Closed Session pursuant to Section 19.85(1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to discuss compensation and make an offer for the position of General Manager. Following the closed session, the Commission will then reconvene into open session to take any action if necessary regarding the discussed foregoing matters and to continue with remaining agenda items.

RECONVENE INTO OPEN SESSION AND TAKE ACTION IF ANY

Correspondence

Tom Hafner – Email/Map Regarding Potential DPW Site on Cushing Park Road

ADJOURN

Persons requiring special assistance or accommodations should contact the Finance Director within a reasonable amount of time prior to the meeting at the phone number listed above.

Notice is hereby given that a majority of the City Common Council, Village Board or any other board, commission or committee may be present at the meeting of the Del-Hart Commission scheduled the third Tuesday of each month to manage and control the sewerage treatment facility and interceptors owned jointly by the City of Delafield and the Village of Hartland. This constitutes a meeting of the City Common Council, Village Board or any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Ws. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said common councils, boards, commissions or committees will not take any formal action on the behalf of their municipal entities at this meeting.