

**Delafield-Hartland
Water Pollution Control Commission**

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

Commission Meeting Agenda for January 20, 2009
Delafield-Hartland WPCC Treatment Plant Board Room

Time
7:00 PM

Call Meeting to Order
Roll Call

Guest

Tim Schuenke – Delafield Administrator

ALL ITEMS ON THE AGENDA ARE SUBJECT TO ACTION BY THE COMMISSION EXCEPT WHERE OTHERWISE NOTED:

Approve Minutes of December 16, 2008 Commission Meeting
Announcement of Closed Session

General Manager's Report

Purchase of Del-Hart Property by the City of Delafield
Hydrogen Sulfide (H₂S) Mitigation Project
Focus on Energy Update

Finance Director's Report

Visu-Sewer Clean & Seal Invoice
FYI – No More Strand Invoices
Financial Statements & Audit
Approve Expenses & Disbursements
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 for administrative employees. 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

Other Issues

Administrative Compensation
Adjourn Meeting

Correspondence

Visu-Sewer Clean & Seal, Inc. – Payment Application No. 9/Invoice# 20340R
Rose Frick - Collection System Rehabilitation Project Engineering & Construction Costs to Date
Virchow Krause – Letter to Commission Addressing the new Auditing Standard SAS No. 114 "The Auditors Communication with Those Charged with Governance"

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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.