

**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 May 19, 2009
Delafield-Hartland WPCC Treatment Plant Board Room

Time
7:00 PM

Call Meeting to Order
Roll Call

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

Approve Minutes of April 21, 2009 Commission Meeting

General Manager's Report

Sawyer Road/Bark River Waukesha County Construction Project
Focus on Energy Update
New Employee Update
Permission for Delafield Hotel's Car Show to Use Commission Property

Finance Director's Report

Resolution 051909 – Open New Money Market Accounts with Equitable Bank of Delafield
Financial Statements & Audit Report
Approve Expenses & Disbursements
Next Commission Meeting's Agenda Items - NO DISCUSSION OF REQUESTED ITEMS

Adjourn Meeting

Correspondence

Tim Fenner – Letter Regarding Locating/Relocating Commission Facilities
Tim Fenner – Letter Regarding Open Meetings/Public Records & Legal Opinion Article

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 Wis. 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.