

**Delafield-Hartland
Water Pollution Control Commission**

416 Butler Drive, Delafield WI 53018-1871

Phone: 262-646-4364/Fax: 262-646-5187

Revised 10/20/09

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

Time
7:00 PM

Call Meeting to Order
Roll Call

Guests

Sam Anderson – Teamsters Local No. 695
Gene Morauski – Del-Hart Union Steward

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

Announcement that a Closed Session will be conducted at the conclusion of the regular agenda items

Approve Minutes of September 15, 2009 Commission Meeting

General Manager's Report

Union Proposal for Contract Renewal

Sawyer Road/Bark River Waukesha County Construction Project
Village of Hartland/Foxwood Trail Sewer Extension
Paperless Options and Internet Website

Finance Director's Report

Yaggy Colby Invoice – No invoice received
Resolution No. 102009 – 2010 Schedule of Fees
Financial Statements
Approve Expenses & Disbursements
Next Commission Meeting's Agenda Items - NO DISCUSSION OF REQUESTED ITEMS

CLOSED SESSION

Motion to convene into Closed Session under Wisconsin Statutes Section 19.85(1)(e) for the purpose of deliberating and formulating strategy with respect to negotiation of a successor collective bargaining agreement with Local No. 695. 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.

Motion to reconvene into OPEN SESSION and take action if any

Union Proposal for Contract Renewal

Adjourn Meeting

Correspondence

Rose Frick – Resolution No. 102009 – 2010 Schedule of Fees

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.