

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 November 17, 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:

Approve Minutes of October 20, 2009 Commission Meeting

CLOSED SESSION

Motion to convene into Closed Session under Wisconsin Statutes Section 19.85(1)(e) for the purpose of negotiating 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 Contract Renewal**

General Manager's Report

Sawyer Road/Bark River Waukesha County Construction Project
Internet Website

Finance Director's Report

Yaggy Colby Invoice
Financial Statements
Approve Expenses & Disbursements
Next Commission Meeting's Agenda Items - NO DISCUSSION OF REQUESTED ITEMS
Adjourn Meeting

Correspondence

Yaggy Colby Associates, Inc. – Invoice No. 85247

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.