

**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 February 16, 2010
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 January 19, 2010 Commission Meeting
Announcement of Closed Session

General Manager's Report

Ratification and Execution of Union Contract
Sawyer Road/Bark River Waukesha County Construction Project
Internet Website
Heating Ventilating Air Conditioning System – Supply Fan Control Repair
Injured Employee

Finance Director's Report

Yaggy Colby Invoice – No Invoice Received
Re-Evaluation of Domestic User Equivalents Update
Financial Statements & 2009 Audit
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)(c) for the purpose of determining 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.

Motion to reconvene into OPEN SESSION and take action if any

Other Issues

Administrative Employees Compensation
Adjourn Meeting

Correspondence

NO CORRESPONDENCE

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.