

**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 August 17, 2010  
Delafield-Hartland WPCC Treatment Plant Board Room

Time  
7:00 PM

Call Meeting to Order  
Roll Call

Guest

Tim Fenner, Del-Hart's Attorney

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

Approve Minutes of July 20, 2010 Commission Meeting

NOTICE OF CLOSED SESSION

Please take notice that following the Approval of Minutes from the Last Commission Meeting, the Commission may convene upon passage of the proper motion into Closed Session pursuant to: Wisconsin Statutes Section 19.85(1)(g), FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL WHO IS RENDERING ORAL OR WRITTEN ADVICE FOR THE COMMISSION CONCERNING STRATEGY TO BE ADOPTED BY THE COMMISSION WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED (ST. JOHN'S NORTHWESTERN MILITARY ACADEMY'S APPEAL OF ADDITIONAL USER EQUIVALENTS PURCHASED IN 2008). Following the Closed Session, the Commission will then reconvene into Open Session to continue with Agenda items.

OPEN SESSION

Action/Discussion, if any, from Closed Session

General Manager's Report

St. John's NW Military Academy's Appeal of Additional Domestic User Equivalents from 2008  
Revisions to Wisconsin Department of Natural Resources' Phosphorus Limits  
Purchase of BOD Incubator for Lab

Finance Director's Report

Preliminary 2011 Budget  
Re-Structure of Domestic User Equivalents Update  
Financial Statements  
Approve Expenses & Disbursements  
Next Commission Meeting's Agenda Items - NO DISCUSSION OF REQUESTED ITEMS

Adjourn Meeting

Correspondence

No Correspondence for this Commission Meeting

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.