

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 September 21, 2010
Delafield-Hartland WPCC Treatment Plant Board Room

Time
7:00 PM

Call Meeting to Order
Roll Call

Guests

Tim Fenner, Del-Hart's Attorney
Steve Celichowski, St. John's NW Military Academy, VP, Business Affairs
Tim Schuenke, City of Delafield Administrator

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

Approve Minutes of August 17, 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 Resolution No. 092110 Re: St. John's NW Military Academy, Inc.'s Request for Refund of Connection Fees Paid
Purchase of Del-Hart Land by the City of Delafield (General Discussion Only – No Action)
City of Delafield / Wal-Mart Supercenter Sewer Extension
Revisions to Wisconsin Department of Natural Resources' Phosphorus Limits

Finance Director's Report

Connection Fee Revision Report: Re-Structure of Domestic User Equivalents
2011 Budget Revision
Financial Statements
Approve Expenses & Disbursements
Next Commission Meeting's Agenda Items - NO DISCUSSION OF REQUESTED ITEMS

Adjourn Meeting

Correspondence

Baker Tilly/Rose Frick – Connection Fee Revision Report
Rose Frick - 2011 Budget Revision

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.