

Delafield-Hartland
Water Pollution Control Commission
416 Butler Drive, Delafield WI 53018-1871
Phone: 262-646-4364/Fax: 262-646-5187

Notice of Meeting & Agenda

Commission Meeting Agenda for October 19, 2010
Delafield-Hartland WPCC Treatment Plant Board Room
416 Butler Drive, Delafield, WI 53018

Time
7:00 p.m.

Agenda

Call Meeting to Order
Roll Call

Guests

Tim Fenner, Del-Hart's Attorney
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 September 21, 2010 Commission Meeting

PUBLIC HEARING ON ADOPTION OF 2011 FINAL BUDGET

The Commission will hold a public hearing, commencing at approximately 7:05 PM, for the purpose of receiving public comment on the Commission's proposed 2011 Final Budget. A copy of the 2011 Final Budget is available for public inspection at the Delafield-Hartland Water Pollution Control Commission Treatment Plant located at 416 Butler Drive, Delafield, WI 53018 (open from 7:00 a.m. to 3:30 p.m.). Following the close of the public hearing, the Commission will consider any public comments and then may act on the adoption of the 2011 Budget.

Public Comments, if any, from Public Hearing
Adoption of 2011 Final Budget

General Manager's Report

St. John's NW Military Academy's Appeal of Additional Domestic User Equivalents from 2008
Purchase of Del-Hart Land by the City of Delafield
JTS Direct LLC's Appeal of Additional Domestic User Equivalents from 2010

Finance Director's Report

Resolution 101910 – 2011 Schedule of Fees
Restructure of Domestic User Equivalents Update
Financial Statements
Approve Expenses & Disbursements
Next Commission Meeting's Agenda Items - NO DISCUSSION OF REQUESTED ITEMS

Adjourn Meeting

Correspondence

Rose Frick – 2011 Final Budget

Rose Frick – Resolution No. 101910 – 2011 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.