

**Delafield-Hartland  
Water Pollution Control Commission**

**Meeting Agenda for Tuesday, January 17, 2023  
5:30 PM**

Commission Conference Room, Treatment Plant, 416 Butler Drive, Delafield, WI 53018

Call to Order

Roll Call of Commissioners

**All items on the agenda are subject to action by the Commission except where otherwise noted:**

Approve Minutes of November 29, 2022 Commission Meeting

Commission Matters

Review and Discussion of Enabling Ordinance and Amendments - An Ordinance to Create the "Delafield-Hartland Water Pollution Control Commission" and to Contractually Establish a Treatment Plant and Operation Thereof

General Manager's Report

Update on Biological Phosphorus Removal Construction Project

Discussion of Capital Projects for 2022 and 2023

Discussion Regarding WPCC Meeting Room Layout

Finance Director/Treasurer's Report

Resolution No. 011723 Re: Association Resolution (BMO Harris Credit Card Authorized Users)  
Financial Statements (November and December 2022)

Approve Expenses and Transfers (November and December 2022)

Agenda Items for Next Commission Meeting - No Discussion of Requested Items

Adjourn Commission Meeting

Correspondence

NONE

Persons requiring special assistance or accommodations should contact the Ericka Buchberger, Finance Director/Treasurer within a reasonable amount of time prior to the meeting via phone at 262-646-4364, Extension 1 or via email at [dhfinance7@gmail.com](mailto:dhfinance7@gmail.com).

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 Delafield-Hartland Commission scheduled the third Tuesday of each odd-numbered 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.