

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

Notice of Meeting

Commission Meeting Agenda for **November 17, 2020** at **5:30 P.M.**  
Delafield-Hartland WPCC Wastewater Treatment Plant Conference Room  
Located at: 416 Butler Drive, Delafield, WI 53018

Agenda

CALL COMMISSION MEETING TO ORDER  
ROLL CALL OF COMMISSIONERS

Guests

Jason Navarro, Cyber Director, R&R Insurance Services, Inc. (Via Zoom)

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

Announcement of Closed Session

There will be a Closed Session following the Announcement for Next Commission Meeting and Agenda Items.

Approve Minutes of September 22, 2020 Commission Meeting

GENERAL MANAGER'S REPORT

Presentation on R & R Insurance Coverage Related to Cyber Security  
Sewer Extension for 150 Unit Apartment Development off of Campus Drive / Village of Hartland  
Plant Modification Construction Project Update  
WE Energies "Solar Now" Pilot Program Update

FINANCE DIRECTOR/TREASURER'S REPORT

Update on Connection Charge Revision  
Resolution No. 111720 Re: 2021 Schedule of Fees  
Financial Statements (September and October 2020)  
Approve Expenses and Disbursements (September and October 2020)  
Next Commission Meeting and 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 considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Re: 1) Compensation for Finance Director/Treasurer and Wastewater Operations Employees, 2) Performance Review of General Manager and Compensation for General Manager). 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.

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OPEN SESSION

Action/Discussion, if any, from Closed Session

Compensation for Finance Director/Treasurer and Wastewater Operations Employees  
Compensation for General Manager

Adjourn Commission Meeting

CORRESPONDENCE

Rose Frick - Resolution No. 111720 Re: 2021 Schedule of Fees

Special Assistance or Accommodations Available When Requested

Persons requiring special assistance or accommodations should contact the Finance Director/Treasurer 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 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 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.