

**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 **January 21, 2020** at **5:00 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

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 December 3, 2019 Commission Special Meeting

GENERAL ISSUES

Discussion on a Later Start Time for Commission Meetings

GENERAL MANAGER'S REPORT

Update on Repair of Force Main Break at Pump Station #3  
Update on Participation in WE Energies "Solar Now" Pilot Program  
Plant Modification Construction Project Update  
Discussion on Signage to Advertise the Commission Treatment Plant as a Site for Emptying Recreational Vehicle (RV) Waste

FINANCE DIRECTOR/TREASURER'S REPORT

Review of Investments Now Rated Below Initial Requirement of Top Two Highest Ratings  
2019 Annual Audit Update and Financial Statements (November and December 2019)  
Approve Expenses and Disbursements (November and December 2019)  
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: Compensation for Administrative and Wastewater Operations Employees). 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.

OPEN SESSION

Action/Discussion, if any, from Closed Session

Compensation for Administrative and Wastewater Operations Employees

Adjourn Commission Meeting

CORRESPONDENCE

No Correspondence

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.