

**Delafield-Hartland
Water Pollution Control Commission**

**Meeting Agenda for Thursday, July 20, 2023
5:30 PM**

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

Call to Order

Roll Call of Commissioners

Guest

Jodi Dobson, CPA, Partner, Baker Tilly US, LLP (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 May 16, 2023 and June 5, 2023 Commission Meetings

Finance Director/Treasurer's Report

2022 Delafield-Hartland Water Pollution Control Commission Audit Report (Communication Report to Commissioners and Financial Statements)
Financial Statements (May and June 2023)
Approve Expenses and Transfers (May and June 2023)

Commission Matters

General Manager's Report

Update on Biological Phosphorus Removal Construction Project
Sewer Extension for St. John's Estates / City of Delafield
Sewer Extension for Delafield Park Way / City of Delafield

Agenda Items for Next Commission Meeting - 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: Consideration of new General Manager and Salary) 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):

Consideration of New General Manager and Salary

Adjourn Commission Meeting

Correspondence

Baker Tilly Virchow Krause, LLP – 2022 Delafield-Hartland Water Pollution Control Commission
Audit Report (Communication Report to Commissioners and Financial Statements)

Persons requiring special assistance or accommodations should contact 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.

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.