

Delafield-Hartland

Water Pollution Control Commission

Meeting Agenda for Tuesday, September 15, 2026
5:30 PM

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

Call to Order

Roll Call of Commissioners

Guest

John Hendricks – Discuss “Accessory Structures” with plumbing, DUE charge
Anthony Consiglio, Baird – Review DHWPCC investments with the Commission

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

Approve Minutes of the July 21, 2026, Commission Meeting

Commission Matters

- None

Finance Director/Treasurers Report

- Review Financial Statements (July and August 2026)
- Approve Expenses and Transfers (July and August 2026)
- Present 2027 budget (final approval in November)
- Resolution 091526, 2027 Schedule of Fees (Discussion and approval)
- Approve 2027 Sewer Connection Charge

General Managers Report

- 2026 Capital Projects update/review
- Review and discuss contingency funds for 2026
- Present 2027 Capital projects for review (final approval in November)
- Discussion for approval, adding an Educational Reimbursement policy to the Employee Handbook (to be effective January 1, 2027)
- Review and discuss switching internet providers

Agenda Items for the 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:1)

Compensation for the Wastewater Operations Employees, 2) Compensation for the Finance Director/Treasurer, 3) Compensation for the General Manager. Following the Closed Session, the Commission will then reconvene into Open Session to take any action if necessary, regarding the foregoing matters and to continue with the remaining agenda items.

Open Session (Action/Discussion, if any, from Closed Session)

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

Adjourn Commission Meeting

Correspondence

Ericka Buchberger – Resolution No. 091526 Re: 2026 Schedule of Fees