

Commissioners Meeting
Wednesday May 11, 2011
7:30 p.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

AGENDA

Minutes of Previous Meeting(s)

Public Appearances

- Lynn Tamblin, Western Racine County Sewerage District (WRCSD) Representative; Gary Hansen, The Diamond Group; Jerry Ignatowski

Report from Western Racine County Sewerage District (WRCSD)

Old Business

- Discussion and Possible Replacement of Legal Counsel
- Discussion and Possible Action Regarding Commissioner Absenteeism
- Discussion and Possible Action Regarding Commissioner Identification

New Business

- Discussion and Possible Implementation of Commissioner Duties
- Election of President
- Appointment of Secretary & Treasurer
- Discussion and Possible Acceptance of Agreement with eZone Secretarial Services, LLC for Grant Services
- Discussion and Possible Acceptance of Agreements, Services and/or Purchase of Software Modules Related to Payroll Direct Deposit, ACH Payments to Vendors, Online Bill Payment, E-mailing of Bills and Document Management
- Discussion and Possible Replacement of Server

Operations & Maintenance Report (O&M)

Treasurer Report

Correspondence

- WRCSD Agenda & Minutes

Administrator Comments

Account Payables

Adjourn to closed session to discuss personnel matters. This notice is in conformance with S.S. 19.85 (1)(c). Following such deliberation, the Commission will meet in open session after proper public notice to decide what action should be taken with regard to said personnel matters.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Waterford Sanitary District No. 1 at 262-534-4646, with as much advance notice as possible.