

Commissioners Meeting
Wednesday May 30, 2012
6:00 p.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Gerard, Santaga, & Block, Administrator Nelson, Accounts Clerk Thompson
Operations Superintendent Nelson & Operations Assistant Ignatowski

AGENDA

Public Appearances

- Attorney Macy

Announcements

The District Chairman shall announce to all present that the Commission intends to convene in closed session pursuant to:

19.85(1)(e) Wis Stats when deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically with regards to the lease on the municipal building

and

Section 19.85(1)(g), Wis Stats when conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved specifically with regards to the lease on the municipal building

New Business

Consideration and possible action on motion to convene into executive session under

Section 19.85(1)(e) Wis Stats when deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically with regards to the lease on the municipal building

and

Section 19.85(1)(g), Wis Stats when conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved specifically with regards to the lease on the municipal building

Roll call vote

Discussion and possible action to reconvene into open session pursuant to Section 19.85(2) for the purpose and discussion and possible action on the lease for the municipal building.

Adjournment

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.

Agenda as written was approved 05/23/2012 prior to posting.