

**Commissioners Meeting**  
**Wednesday June 13, 2012**  
**6:00 p.m.**  
**Town Hall Meeting Room**  
**415 N. Milwaukee Street, Waterford, WI**

<b>Commissioners Gerard, Santaga, &amp; Block, Administrator Nelson, Accounts Clerk Thompson</b>
<b>Operations Superintendent Nelson &amp; Operations Assistant Ignatowski</b>

**AGENDA**

**Public Appearances**

- Lynn Tamblin, Western Racine County Sewerage District (WRCSD)

**Announcement**

The District Chairman shall announce to all present that the Commission intends to convene in closed session pursuant to 19.85(1)(c) Wis Stats , “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”, specifically each individual employee of the District including the District Administrator Nelson, the District Operations Superintendent Nelson, the Accounts Clerk Thompson and the Operations Assistant Ignatowski.

**Minutes of Previous Meeting(s)**

**Report from Western Racine County Sewerage District (WRCSD)**

**Old Business**

- Discussion & Possible Action Regarding Responsibility for Future Costs Related to District Owned Grinder Pumps.
- Discussion & Possible Action Regarding Expenditure Approval Policy.
- Discussion & Possible Action Regarding Legal Action Against Frank Price, F.C. Price Corporation for Failure to Insulate the Municipal Building Per Plans & Specification for Project Number 98P86.

**New Business**

- Discussion & Possible Action Regarding Educating District Users on Financial Issues.
- Discussion & Possible Action Regarding Wording to be Placed on Future Agendas for Citizen Comments.
- Discussion & Possible Action Regarding Resolution 1206 Accepting the 2011 Compliance Maintenance Annual Report (CMAR) with the Wisconsin Department of Natural Resources NR 208.
- Discussion & Possible Action on motion to convene into closed session pursuant to 19.85(1)(c) Wis Stats , “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”, specifically each individual employee of the District including the District Administrator Nelson, the District Operations Superintendent Nelson, the Accounts Clerk Thompson and the Operations Assistant Ignatowski. **ROLL CALL VOTE**
- Discussion & Possible Action to reconvene into open session to continue with the agenda items.
- Discussion & Possible Action on those matters discussed in closed session.

**Operations & Maintenance Report (O&M)**

## **Treasurer Report**

### **Correspondence**

- WRCSD Agenda & Minutes

### **Administrator Comments**

### **Account Payables**

**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 06/06/2012 prior to posting.