

Commissioners Meeting
Wednesday July 11, 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

- Lynn Tamblyn, Western Racine County Sewerage District (WRCSD), Attorney John Macy

Public Comments

Per Sections 19.83(2) and 19.84(2) of the Wisconsin Statutes, that the District Commission will receive information from the District residents and District property owners for a three minute time period per person. Be further advised that after all of the public comments are completed, the District Commissioners may have limited discussion on the information received; however, no action will be taken under public comments or at the District Commission meeting unless specifically set forth as a separate action item. At their discretion, the District Commissioners may direct that the matters raised be placed on a future District Commissioner agenda. Public comments should be addressed to the District Commission as a body, any questions to an individual District Commissioner or staff person will be deemed out of order. Neither the District Commissioners nor the District staff will generally answer questions or ever enter into any sort of back and forth dialogue with the speakers under public comments. The purpose of public comments is to listen to information from the District residents and District property owners. All comments, questions, and concerns should be presented in a respectful, professional manner. No political statements/ advertising or assignment of time from one speaker to another will be allowed.

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

Minutes of Previous Meeting(s)

Report from Western Racine County Sewerage District (WRCSD)

Old Business

- Discussion and possible action regarding responsibility for future costs related to District owned grinder pumps.
- Discussion and possible action regarding expenditure approval policy.
- Discussion and possible action regarding legal action against Frank Price, F.C. Price Corporation for failure to insulate the municipal building per plans and specification for Project Number 98P86.

New Business

- Discussion and possible action on request of Commissioner Block to schedule a closed session regarding the individual staff benefits under Wisconsin Statute 19.85(1)(c) at a special or regular Commission Meeting or a special or regular Commission Meeting in open session regarding the issue of general staff benefits.
- Discussion and possible action on request of Mr. Dickinson to place on an upcoming regular Commission agenda in open session the issue of general retirement and other staff benefits prior to starting the 2013 budgeting process since wages and benefits impact the budget considerably.
- Discussion and possible action to direct the staff to research how WSD staff wages and benefits compare to those offered employees in other private sector jobs and how WSD staff wages and benefits compare to other public sector jobs specifically Western Racine County Towns, Villages, Cities, and Sanitary Districts.
- Discussion and possible action regarding the Employee Contract between the Town of Waterford Sanitary District No. 1 and the Sanitary District Administrator, Article 13 Duration of Contract, pertaining to written notice of contemplated changes via registered mail prior to August 01, 2012.

Operations & Maintenance Report (O&M)

- Lift stations upgrade controls & master site radio control.

Treasurer Report

- Expenditures with Comparison to Budget Report
- Cash on Hand Report

Correspondence

- Letter from Dan Dickinson
- WRCSD Agenda & Minutes

Administrator Comments

- Memo regarding June 13, 2012 closed session meeting.
- Memo regarding open letter from Dan Dickinson.
- Memo regarding Dan Dickinson's open records request.
- Memo regarding correct answers to incorrect information.
- Memo regarding Dan Dickinson's complaint regarding District website.
- Memo regarding wages & benefits for other Administrators.
- Notice of vacation August 07-17, 2012 & need for commissioner to fill-in at Commission Meeting.

Account Payables

Closed Session

- 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

Reconvene into Open Session

- 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.

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.
Amended agenda as written was approved 07/10/2012 prior to posting.