

**TOWN OF WATERFORD SANITARY DISTRICT NO. 1
MINUTES**

May 30, 2012

Commissioner Gerard called the meeting to order at 6:00 p.m.

Commissioners Present: Commissioners Gerard, Santaga and Block

Commissioners Absent: None

Also Present: Administrator Debbie Nelson; Attorney John Macy; and Pat Bogumil, Waterford Post

The District Chairman, prior to the motion to go into closed session, announced that the Commission intends to convene into closed session pursuant to the following: 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

Motion made by Commissioner Santaga, seconded by Commissioner Block to adjourn to closed session pursuant to Wisconsin Statute 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: Commissioner Block, aye; Commissioner Santaga, aye; Commissioner Gerard, aye. Meeting adjourned to closed session at 6:02 p.m.

Pat Bogumil left the meeting.

Motion made by Commissioner Santaga, seconded by Commissioner Block 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. All in favor. Motion carried.

No action taken.

Motion made by Commissioner Santaga, seconded by Commissioner Block to adjourn at 8:18 p.m. All in favor. Motion carried.

Respectfully submitted,

Debbie Nelson
Administrator