

Commissioners Meeting
Wednesday October 10, 2012
6:00 p.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Dickinson, McNeiley, and Santaga, Administrator Nelson, Accounts Clerk Thompson
Operations Superintendent Nelson & Operations Assistant Ignatowski

AGENDA

Public Appearances

- Lynn Tamblyn, Western Racine County Sewerage District (WRCSD); Ed Miezin, Joe & Jean Maney

If a commissioner or staff member requested an agenda item it will be followed by their initials, Dan Dickinson (DD), Ricky McNeiley (RN), Jeff Santaga (JS), Debbie Nelson (DN) and Norm Nelson (NN) and they will introduce the issue(s) associated with it, provide supporting information, and recommend a course of action.

Public Comments

This is a meeting of the Waterford Sanitary District Commissioners in public for the purpose of conducting the District's business and is not to be considered a public community meeting. At the beginning of each meeting Commissioners will receive limited information from District residents and property owners, but no action can be taken. For any specific agenda item, at the discretion of the Commission, the public may be allowed to provide comments on those agenda items.

Announcements

District president shall announce to all present that the Commission intends to convene in closed session (commissioners only) pursuant to State Statute 19.85(1)(c) considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Minutes of Previous Meeting(s)

Report from Western Racine County Sewerage District (WRCSD)

Old Business

1. Discussion and possible action regarding Town of Waterford lease agreement, and snow removal agreement (DD)
2. 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 (DD)

New Business

1. Discussion and possible action regarding request from Ed Miezin to reduce the User Charge Equivalent (UCE) at 5524 Scenery Road , and lift station footprint (DD)

2. Discussion and possible action regarding request from Joe & Jean Maney to encroach on the sanitary sewer easement with a wrap around covered porch at 28840 Beach Drive
3. Discussion and possible action regarding potential reduction of Letter of Credit for Elder Care Cottages of Wisconsin
4. Discussion and possible action regarding legal representation for general business matters (DD)
5. Discussion and possible action regarding request from Patricia Bogumil for meeting “press packet” prior to open meetings (DD)
6. Discussion and possible action regarding Certificate of Deposit #7 (RM)
7. Discussion and possible action regarding accountability of the fleet and the purpose of the white truck (RM)

Report on Special Ad Hoc Committees, September 21, 2012:

1. Ad Hoc Town Lease & Snow Removal Committee
2. Ad Hoc Computer & Telephone Technology Committee
3. Ad Hoc Telemetry Committee
4. Ad Hoc Organizational Structure Committee
5. Ad Hoc Benefits Committee
6. Ad Hoc Budget Committee

Operations & Maintenance Report (O&M)

1. Lift station cleaning & pressure line maintenance

Treasurer Report

1. September Expenditures with Comparison to Budget Report
2. August & September Cash on Hand Reports

Correspondence

1. WRCSA Agenda & Minutes

Administrator Comments

1. In accordance with §66.0809(3) on October 15th a certification notice will be sent to customers that have a balance from delinquent utility charges incurred before September 30th

Account Payables

Closed Session

Consideration and possible action on motion to convene into executive session (commissioners only) pursuant to State Statute 19.85(1)(c) considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically with regards to employee wages, and benefits of, individually, Debbie Nelson, Norm Nelson, and Jerry Ignatowski

Roll call vote

Reconvene into Open Session

Discussion and possible action to reconvene into open session pursuant to Section 19.85(1)(c) for the purpose of discussion and possible action on considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically with regards to employee wages, and benefits of, individually, Debbie Nelson, Norm Nelson, and Jerry Ignatowski.

Discussion and possible action regarding legal representation specific to employee compensation, contracts, employment terms and conditions, employee handbook, or any other conditions or understandings related to WSD employment (DD)

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 10/05/2012 by Dan Dickinson, President, prior to posting.

E-mail & posed agenda 10/05/12, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to newspaper, Lynn Tamblyn (WRCSD), Joe & Jean Maney