

***NOTICE OF SPECIAL MEETING OF THE  
TOWN OF WATERFORD SANITARY DISTRICT NO. 1  
RACINE COUNTY, WISCONSIN***

**PUBLIC NOTICE** is hereby given of the special meeting of the Commissioners of Town of Waterford Sanitary District No. 1, Racine County, Wisconsin, to be held at 8:30 a.m. on November 28, 2012 at the Town Hall Meeting Room, 415 N. Milwaukee Street, Waterford WI 53185.

The Commissioners shall open the meeting to consider the following agenda:

*AGENDA:*

Discussion and possible action regarding health, life, and other insurance benefits for 2013.

Discussion and possible action regarding email from Dawn Drellos and consideration of replacement law firm to represent WSD on personnel matters.

Following consideration of the above, the commissioners shall go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the following purpose: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

After said item is concluded, the Commissioners shall close the closed session and reconvene in open session to potentially act upon matters discussed in closed session and close the meeting.

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 was written and approved 11/26/2012 by Commissioner Dickinson prior to posting

E-mail & posed agenda 11/27/12, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to newspaper