

Town of Waterford Sanitary District No. 1
Public Hearing on Proposed 2013 Budget
To be followed by the Regular Monthly Commissioners' Meeting
Wednesday December 12, 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

- Bob Kabitzke, Accountant

Public Comments

This is a public meeting of the Waterford Sanitary District Commissioners for the purpose of conducting the District's business. At the beginning of each meeting Commissioners may 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.

New Business

1. Discussion & Possible Action Regarding Resolution 1207 a Resolution Proposing THE ADOPTION OF THE PREVIOUSLY PUBLISHED BUDGET For The Town Of Waterford Sanitary District No. 1, Township of Waterford, County of Racine, State of Wisconsin, and Calling for The Opening of A Hearing on the Same.
2. Open hearing on proposed budget.
3. Approval of 2013 Budget.

Adjournment

Commissioners Meeting
Wednesday December 12, 2012
Immediately following Public Hearing on Proposed 2013 Budget
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 (WRCSO)

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

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Announcements

Minutes of Previous Meeting(s)

Report from Western Racine County Sewerage District (WRCSD)

Old Business

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)

Discussion and possible action regarding selection of health care provider, plans and options for WSD employees in 2013. (DD)

New Business

1. Discussion and possible action regarding WSD general insurance policy. (DD)
2. Discussion and possible action regarding transfer of certain funds from Unrestricted to Restricted Funds. (DD)
3. Discussion and possible action regarding changes to WSD retirement benefits offered to employees. (DD)
4. Discussion and possible action regarding Employee Contract between the Town of Waterford Sanitary District No. 1 and Sanitary District Administrator including, but not limited to, contract renewal/non-renewal, wages, retirement benefits, insurance benefits, and status going forward. (DD)
5. Discussion and possible action regarding At-Will Employment Terms and Requirements of Operations Superintendent with Town Of Waterford Sanitary District No. 1 including, but not limited. to at-will renewal/non-renewal, wages, retirement benefits, insurance benefits, and status going forward. (DD)
6. Discussion and possible action regarding employment of Operations Assistant with Town of Waterford Sanitary District No. 1 including, but not limited to, work, wages, retirement benefits, and status going forward. (DD)

Operations & Maintenance Report (O&M)

1. None

Treasurer Report

1. November Expenditures with Comparison to Budget Report
2. November Cash on Hand Report

Correspondence

1. WRCSD Agenda & Minutes

Administrator Comments

1. None

Account Payables

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 12/07/2012 by President Dan Dickinson prior to posting.

E-mail & posted agenda 12/07/12, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to newspaper, Lynn Tamblyn (WRCSD)