

**Ad Hoc Committee of the Town of Waterford Sanitary District #1
Meeting Regarding Potential Restructuring & Outsourcing**

April 10, 2013

8:00 a.m.

Town Hall Meeting Room

415 N. Milwaukee Street, Waterford, WI

The Ad Hoc Committee of the Town of Waterford Sanitary District #1 regarding Restructuring & Outsourcing will meet on Wednesday, April 10, 2013 at 8:00 a.m.

There may be a quorum of Sanitary District Commissioners present which would constitute a public meeting of the Sanitary District Commissioners. However, no official Board action will be taken at this meeting. This is a 'working committee' where Commissioners and Staff will be preparing a draft proposal that may potentially be used in a Request For Proposal ("RFP") to contract for certain District book keeping functions.

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 by President Dan Dickinson 04/05/2013 prior to posting. E-mail & posed agenda 04/08/2013, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to newspaper