

**Commissioners Meeting**  
**April 10, 2013**  
**6:00 p.m.**  
**Town Hall Meeting Room**  
**415 N. Milwaukee Street, Waterford, WI**

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| <b>Commissioners Dickinson, McNeiley, and Santaga, Administrator Nelson, Accounts Clerk Thompson</b> |
| <b>Operations Superintendent Nelson &amp; Operations Assistant Ignatowski</b>                        |

**AGENDA**

**Public Appearances**

- Lynn Tamblyn, Western Racine County Sewerage District (WRCSD); Bob Kabitzke, Auditor

**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**

**Minutes of Previous Meeting(s)**

**Report from Western Racine County Sewerage District (WRCSD)**

**Old Business**

1. Discussion and possible action regarding upgrading computers and telephone technology (DD)
2. Discussion and possible action regarding potential restructuring & outsourcing, including but not limited to progress update, future ad hoc meeting schedule, data needed to complete the RFP. (DD)

**New Business**

1. Discussion and possible action regarding 2012 District audit. (DN)
2. Discussion and possible action regarding Citizens Bank of Mukwonago CD notice #232956125. (DD)
3. Discussion and possible action regarding Highway 164 construction. Including but not limited to an update from Norm Nelson and Jeff Santaga regarding schedule, commissioner support required, and other matters pertaining to the project. (DD)

**Operations & Maintenance Report (O&M)**

1. None

**Treasurer Report**

1. None

## **Correspondence**

1. WRCSD Agenda & Minutes

## **Administrator Comments**

1. None

## **Account Payables**

**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 04/08/2013 by President Dan Dickinson 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, Lynn Tamblyn (WRCSD