

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

May 1, 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, May 1, 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. 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.

Commissioners may take certain official action pertaining to the RFP including but not limited to structure, content, potential Bidders, or procedures relative to the RFP; and may authorize review and work to be performed by District legal counsel pursuant to the RFP. District legal counsel will be present.

Commissioners will discuss and may act on engaging an independent consultant to assist Commissioners in reviewing the RFP, and evaluation of bid received from Bidders.

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 04/25/2013 prior to posting. E-mail & posed agenda 04/26/2013, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to newspaper