

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

PUBLIC NOTICE is hereby given of the meeting of the Commissioners of Town Sanitary District No. 1 of the Town of Waterford, Racine County, Wisconsin, to be held at 8 a.m. on May 16, 2013 at the Town Sanitary District No. 1 of the Town of Waterford, 415 Milwaukee Ave. Waterford WI 53185.

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

AGENDA:

Discussion of letter dated May 7, 2013 from Attorney Paul Bucher

Following consideration of the above, the Commissioners shall go into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the following purpose: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation, including, but not necessarily limited to, litigation regarding personnel matters and the points raised in the May 7, 2013 letter, in which the district may become involved.

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 May 13, 2013 by President Dan Dickinson prior to posting.

E-mail & posed agenda May 14, 2013, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to newspaper.