

**Town of Waterford Sanitary District No. 1
Public Hearing on Proposed 2014 Budget
To be followed by the Regular Monthly Commissioners' Meeting
Wednesday October 9, 2013
6:00 p.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

**Commissioners Dickinson, McNeiley, and Santaga
Operations Superintendent Nelson & Operations Assistant Ignatowski**

AGENDA

Public Appearances

Jim Filicetti KJ Tax & Accounting

New Business

1. Discussion & Possible Action Regarding Resolution 1209 a Resolution Proposing THE ADOPTION OF THE PREVIOUSLY PUBLISHED 2014 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 2014 Budget.

Adjournment Of Open Hearing

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Commissioners Meeting
Wednesday October 9, 2013
Immediately following Public Hearing on Proposed 2014 Budget
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

**Commissioners Dickinson, McNeiley, and Santaga
Operations Superintendent Nelson & Operations Assistant Ignatowski**

AGENDA

Public Appearances

Lynn Tamblyn, Western Racine County Sewerage District (WRCSD)
Jim Filicetti – KJ Tax and Accounting

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), 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 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.

Announcements

Minutes of Previous Meeting(s)

Report from Western Racine County Sewerage District (WRCSD)

Old Business

1. Discuss and possibly take action on staffing including but not limited to hiring. (DD)
2. Discuss and possibly take action on Custom Grading agreement for Hwy 164. (DD)
3. Discuss and possibly take action pursuant to Wisconsin State form 941 for 2013 including, but not limited to payment shortfall and adjustments to employee pay for said shortfall. (DD)
4. Discussion and Update on LS Telemetry project, and possibly take action on items that may arise from the discussion. (DD)

New Business

1. Discuss and possibly take action on office schedule open to public. (DD)
2. Discuss and possibly take action on dates and time of regular monthly meeting. (DD)
3. Discuss and possibly take action on a correspondence from A. Kelley regarding late payment charge dispute. (DD)

Operations & Maintenance Report (O&M)

Treasurer Report

Expenditures with Comparison to Budget Report(s)
Cash on Hand Report(s)

Correspondence

WRCSD Agenda & Minutes

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 10/8/2013 by President Dan Dickinson prior to posting. E-mail & posted agenda 10/8/2013, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD