

**Town of Waterford Sanitary District No. 1  
Commissioners Meeting  
Wednesday, March 11, 2015, 8:00 a.m.  
Town Hall Meeting Room  
415 N. Milwaukee Street, Waterford, WI**

Commissioners: Dickinson, McNeiley, and Santaga  
Also attending: Jim Filicetti – KJ Tax & Accounting

**AGENDA**

**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.

**Announcement:**

Commissioners may have a closed meeting for discussion to include but not limited to Operations staff performance and issues reported. Commissioners will discuss the aforementioned and following the discussion Commissioners may go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of discussing Operations staff performance and issues reported.

**Minutes of Previous Meeting(s)**

**Old Business**

1. Update by KJ Tax and possible action resulting from those discussions (DD)

**New Business**

1. Discuss and potential action pursuant to Resolution 1501 to change sewer user charges for 2015 (DD)
2. Discuss and potential action pursuant to parking in the area of District garage (JS)
3. Discuss and potential action pursuant to assessing fees for payments made to District but declined (DD)
4. Discuss and potentially act on Wisconsin Department of Transportation requirement to adjust/modify manholes on State Highway 164 (DD)

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

**Treasurer Report**

**Correspondence**

WRCSD Agenda & Minutes

### **Potential adjournment to Closed Session**

1. Commissioners may have a closed meeting for discussion to include but not limited to Operations staff performance and issues reported. Commissioners will discuss the aforementioned and following the discussion Commissioners may go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of discussing Operations staff performance and issues reported.

### **Commissioners vote to adjourn to closed session:**

### **Return to open meeting**

1. Discuss and potentially act pursuant to Operations staff performance and issues reported.

### **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 (3/6/15) by President Dan Dickinson prior to posting. E-mail & posted agenda (3/9/15) Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)