

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

Commissioners: Dickinson, McNeiley, and Santaga

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.

Minutes of Previous Meeting(s)

Old Business

1. Update by KJ Tax and possible action resulting from those discussions (DD)
2. Discussion and possible action pursuant to DOT complaint of WSD work completed on Highway 164 during 2014 renovation including, but not limited to, possible Memorandum of Understanding with DOT (DD)

New Business

1. Discussion and possible action pursuant to review and possible adoption of Employee Handbook (DD)
2. Discussion and possible action pursuant to Employee Benefits including, but not limited to, comprehensive review and recommendations (DD)
3. Discussion and possible action pursuant to standard best practices review (DD)

Operations & Maintenance Report (O&M)

Treasurer Report

Correspondence

WRCSD Agenda & Minutes

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 (4/2/15) by President Dan Dickinson prior to posting. E-mail & posted agenda (4/6/15) Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)