

**Official Approved Minutes
Town of Waterford Sanitary District No. 1
Special Commissioners Meeting
Tuesday, March 24, 2015 @ 8:00 a.m.
Town Hall Conference Room
415 N. Milwaukee Street, Waterford, WI**

Begin open session

Due to meeting room conflicts the March 24, 2015 meeting began in open session in the common area adjacent to the Town and District offices. Present were Commissioners Jeff Santaga, Rick McNeiley, Dan Dickinson and Doug Rose from the law firm Rose & deJong. No one else present.

Potential Adjournment to Closed Session

Commissioners vote on the following:

Commissioners may go into closed session pursuant to Wis. Stat. §19.85(g) for the purpose of conferring with legal counsel for the District who is rendering oral or written advice concerning strategy to be adopted by the District with respect to litigation in which it is or is likely to become involved for reasons including, but not necessarily limited to, potential workplace environment, and/or employment litigation. Roll call vote.

Call for motion above was read. Motion by Santaga, seconded by McNeiley. Roll call; Santaga, YES; McNeiley YES; Dickinson YES. Commissioners and Doug Rose adjourned to the interview room of the Town Police Department.

Return to Open Meeting

1. Discuss and potentially act pursuant to attorney advice regarding, but not necessarily limited to, potential workplace environment, and/or employment litigation. Roll call vote.

Motion by Santaga, second by McNeiley to return to open session. Santaga, YES; McNeiley, YES; Dickinson, YES. Motion carried.

Meeting reconvened in the common area adjacent to the Town and District offices. Motion by Santaga; based on recommendation by legal counsel Commissioners to hire an outside consultant for Information Technology associated with the collection system, and the Operations associated with the collection system for a standard best practices review as appropriate, to be led by Dan Dickinson with authority to enter into agreements. Motion passed, no objections.

Adjournment

Motion by Santaga, seconded by McNeiley to adjourn at 9:25am. Motion passed, no objections.