

Special Commissioners Meeting
July 28, 2015
8:00 a.m.
Town Hall Conference Room
415 N. Milwaukee Street, Waterford, WI

AGENDA

Begin open session

Announcement

Commissioners plan to discuss the 7/22/2015 resignation notice of Operations Superintendent. After the discussion the Commissioners may go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of discussing employment or compensation of a replacement Operations Superintendent or other such similar, permanent, or temporary position which the District has jurisdiction to employ.

Discussion and possible action pursuant to resignation of Operations Superintendent.

Vote to go into closed session

Vote by Commissioners to go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of discussing employment or compensation of a replacement Operations Superintendent or other such similar, permanent, or temporary position which the District has jurisdiction to employ.

Adjourn from closed session, reconvene in open session.

Discussion and possible action pursuant to the Operations Superintendent position following the closed session.

Adjourn

Agenda was written and approved 7/24/15 by President Dan Dickinson prior to posting.

E-mail & posted agenda 7/24/15, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to newspaper.