

**Town of Waterford Sanitary District No. 1
Public Hearing on Proposed 2016 Budget
To be followed by the Regular Monthly Commissioners Meeting
Wednesday November 11, 2015. 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners: Dickinson, McNeiley, and Santaga

AGENDA

New Business

1. Discussion & Possible Action Regarding Resolution 1504, a Resolution Proposing THE ADOPTION OF THE PREVIOUSLY PUBLISHED 2016 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 2016 Budget.

Adjournment of Open Hearing

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday, November 11, 2015
Immediately following Public Hearing on Proposed 2016 Budget
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 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

Commissioners may go into closed session pursuant to Wis. Stat. §19.85(1)(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 the district may become involved in pursuant to road work performed on State Highway 164.

Minutes of Previous Meeting(s)

Old Business

1. Report by KJ Tax. Discuss and possibly take action on report by KJ Tax including but not limited to actions necessary to procedures, banking, or other matters as a result of the report.(DD)

New Business

1. Discuss and possible action regarding request for assistance by Western Racine County Sewage Treatment. (DD)

Operations & Maintenance Report (O&M)

Treasurer Report

Correspondence

WRCSD Agenda & Minutes

Potential Adjournment to Closed Session

Commissioners vote on the following:

Commissioners may go into closed session pursuant to Wis. Stat. §19.85(1)(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 the district may become involved in pursuant to road work performed on State Highway 164. Roll call vote.

Return to Open Meeting

1. Discuss and potentially act pursuant to attorney advice regarding possible litigation pertaining to road work performed on State Highway 164.

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 (11/5/15) by President Dan Dickinson prior to posting. E-mail & posted agenda (11/9/15) Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)