

Official/Approved Minutes
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 Present: Dickinson & Santaga
Also Present: Rollie Timm & Attorney Chris Schultz

Meeting called to order at 8:05 a.m. by Commissioner Dickinson

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.

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to adopt Resolution 1504. No one opposed. Motion carried.

Dickinson noted for the record, no residents attended the meeting.

2. Open hearing on proposed budget.

No discussion.

3. Approval of 2016 Budget.

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to approve the 2016 Budget. No one opposed. Motion carried.

Adjournment Of Open Hearing

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to adjourn the open hearing. No one opposed. Motion carried.

Meeting closed at 8:09 a.m.

**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 Present: Dickinson & Santaga
Also Present: Rollie Timm & Attorney Chris Schultz

Meeting called to order at 8:09 a.m. by Commissioner Dickinson

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 roadwork performed on State Highway 164.

Minutes of Previous Meeting

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to approve minutes of October 14, 2015 Regular Monthly Commissioner's Meeting as presented. No one opposed. Motion carried.

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)

Nothing to report

New Business

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

No action taken.

Operations & Maintenance Report

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

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Adjournment to closed session

Dickinson did a roll call vote. Commissioner Santaga & Dickinson all voted yes. Commissioners convened into closed session at 8:32 a.m.

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to move out of closed session at 8:55 a.m. No one opposed. Motion carried.

At 8:55 a.m. Commissioners adjourned from closed meeting and returned to open meeting.

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

No action taken.

Adjournment

Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to adjourn at 8:56: a.m. No one opposed. Motion carried.