

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday, January 13, 2016, 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 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.

Announcement:

Commissioner may go into closed session to discuss all staff performance, compensation, and bonuses. Commissioners will discuss the aforementioned and following the discussion Commissioners may go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of discussing staff performance, compensation, and bonuses. Operations Superintendent may participate in a portion of the closed session.

Minutes of Previous Meeting(s)

Old Business

1. Update 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 and possible action resulting from those discussions. (DD)

New Business

1. Discuss and potentially act on invoice(s) by Johnson & Sons Paving LL for their contracted work.

Operations & Maintenance Report (O&M)

Treasurer Report

Correspondence

WRCSD Agenda & Minutes

Potential adjournment to Closed Session

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Commissioners vote to adjourn to closed session:

Return to open meeting

1. Discuss and potentially act pursuant to Operations staff performance, compensation, and bonuses.

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 (1/8/16) by President Dan Dickinson prior to posting. E-mail & posted agenda (1/11/16) Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)