

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday August 10, 2016 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners: Dickinson, Santaga and McNeiley
Also: Superintendent Rollie Timm

Pledge of Allegiance

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

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. Presentation of 2015 annual audit. Discuss and potentially approve the 2015 annual audit.

Operations & Maintenance Report

Treasurer Report

Correspondences

Potential Closed Session

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

- a. Discussion prior to vote on closed session.
- b. Vote to go into closed session.
- c. Adjourn from closed Session
- d. Action pursuant to discussions during closed session

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 (8.5.16) by President Dan Dickinson prior to posting. E-mail & posted agenda (8.5.16) Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)