

**Official/Approved Minutes  
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 Present: Dickinson, Santaga

Also Present: Rollie Timm, Jim Filicetti, Bob Kapitske

Meeting called to order at 8:00 a.m. by Commissioner Dickinson

**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.

**Minutes of Previous Meeting**

*Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to approve minutes of July 13, 2016 Regular Monthly Commissioner's Meeting as presented. No one opposed. Motion carried.*

**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)

*No action taken.*

**New Business**

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

*Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to approve to 2015 audit. No one opposed. Motion carried.*

**Operations & Maintenance Report**

**Correspondence**

**Treasurer Report**

**Report from Western Racine County Sewerage District (WRCSD)**

*No action taken – no information available*

## **Closed Session**

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.

*Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to go into closed session at No one opposed. Motion carried.*

**Return to open session at 9:05a.m.**

## **Adjournment**

*Motion made by Commissioner Santaga, seconded by Commissioner Dickinson to adjourn open session at 9:06a.m. No one opposed. Motion carried.*