

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday January 11, 2017
8:00AM
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners: McNeiley, Santaga and Dickinson

AGENDA

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.

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 possible changes to employee benefits for 2017.
2. Discuss and possibly add on call pay to 2017 benefits matrix for employees
3. Used equipment sale

Operations & Maintenance Report (O&M)

Treasurer Report

Report from Western Racine County Sewage District (WRCSD)

Correspondence

WRCSD Agenda and Minutes

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(1/9/17) by President Dan Dickinson prior to posting.
E-mail & posted agenda (1/9/17), Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.