

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Public Hearing on Proposed 2017 Budget
followed by the Regular Monthly Commissioners Meeting
Wednesday December 14, 2016 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Present: Dickinson, Santaga, McNeiley

Also Present: Jim Filicetti, Rollie Timm

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

Pledge of Allegiance

New Business

1. Discussion & Possible Action Regarding Resolution 1601, a Resolution Proposing THE ADOPTION OF THE PREVIOUSLY PUBLISHED 2017 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 the Hearing on the Same.

Motion to adopt resolution 1601 by Commissioner Santaga; seconded by Commissioner McNeiley. No one opposed, motion carried.

2. Open hearing on proposed budget.

3. Approval of 2017 Budget.

Motion to adjourn the open hearing by Santaga; seconded by Mc Neiley. No One opposed, motion carried.

Open regular commissioner's meeting December 14, 2016

Commissioners Present: Dickinson, Santaga, McNeiley

Also Present: Jim Filicetti, Rollie Timm

Meeting called to order at 8:10a.m. by Commissioner Dickinson

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

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to approve minutes of November 9, 2016 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. Discussion and possible improvement of current ordinance regarding grease and sand interceptors, including annual inspections of businesses having the above mentioned.

Motion to pass Ordinance 1601 by Commissioner Santaga, seconded by McNeiley; No one opposed, motion carried.

Operations & Maintenance Report

No action taken.

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

No action taken

Adjournment

Motion made by Commissioner Santaga, seconded by Commissioner McNeile yto adjourn open session at 8:50a.m. No one opposed. Motion carried.