

Agenda
Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday February 8, 2017 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners: Dickinson, Santaga & McNeiley

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 all staff performance, compensation, benefits, bonuses and other related items. 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

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)
2. Discuss and potentially act on used equipment sale. (RT)

New Business

1. Discuss recently completed rate review by Ruckert-Mielke. No official action will be taken at this time. (DD)

Operations & Maintenance Report

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment to closed session

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1. Discussion and potential vote to go into closed session.
2. Return from closed session.
3. Discussion and potentially act on staff performance, compensation, benefits, bonuses and other related items.

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 (2/3/17) by President Dan Dickinson prior to posting.

E-mail & posted agenda (2/6/17), Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.