

**Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday January 11, 2017 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Santaga, McNeiley

Also Present: Jim Filicetti, Rollie Timm

Meeting called to order at 8:07a.m. by Commissioner Santaga

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)

Motion made by Commissioner McNeiley, seconded by Commissioner Santaga to approve minutes of December 14, 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. Discuss possible changes to employee benefits for 2017.

*Discussed pay increase for Lou Falcone; discussed possible proration of sick day policy;
Discussion of possible incentive program to include bonus and vacation flexibility – no action taken*

2. Discuss and possibly add on call pay to 2017 benefits matrix for employees

More information is needed – no action taken

3. Used equipment sale

Operations & Maintenance Report

No action taken.

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

2.5% increase in fees – no action taken

Adjournment

Motion made by Commissioner McNeiley, seconded by Commissioner Santaga – adjourn session at 8:36a.m. No one opposed. Motion carried.