

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

Commissioners Present: Santaga, McNeiley, Dickinson

Also Present: Rollie Timm

Meeting called to order at 8:05a.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 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

Minutes of Previous Meeting(s)

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to approve minutes of January 11, 2017 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

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

No action taken

New Business

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

No action taken

Operations & Maintenance Report

No action taken.

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment to closed session

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

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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.

Return to open session

Motion to go out of closed session by Santaga and seconded by McNeiley No one opposed. Motion carried

Adjournment of open session

Motion made by Commissioner Santaga, seconded by Commissioner Mc Neiley – adjourn session. No one opposed. Motion carried.