

**Meeting Agenda**  
**Town of Waterford Sanitary District No. 1**  
**Commissioners Meeting**  
**Wednesday July 12, 2017 @ 8:00 a.m.**  
**Town Hall Meeting Room**  
**415 N. Milwaukee Street, Waterford, WI**

Commissioners: Dickinson, Hinz & 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 pursuant to Wis. Stat. §19.85(g) for the purpose of conferring with legal counsel by phone for the District who is rendering oral or written advice concerning strategy to be adopted by the District with respect to litigation in which it is or is likely to become involved for reasons including, but not necessarily limited to, potential workplace environment, and/or employment litigation.

**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 field operations staffing needs. (RT)

**New Business**

1. No new business

**Operations & Maintenance Report**

**Treasurer Report**

**Report from Western Racine County Sewerage District (WRCSD)**

## **Potential Closed Session**

Commissioners may go into closed session pursuant to Wis. Stat. §19.85(g) for the purpose of conferring with legal counsel by phone for the District who is rendering oral or written advice concerning strategy to be adopted by the District with respect to litigation in which it is or is likely to become involved for reasons including, but not necessarily limited to, potential workplace environment, and/or employment litigation. Roll call vote.

If Approved, Enter Closed Session

Adjourn From Closed Session

1. Discussion and potential action as a result of discussions in the closed session.

## **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 7/10/17) by President Dan Dickinson prior to posting. E-mail & posted agenda (7/10/17) Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post, Lynn Tamblyn (WRCSD)