

**Town of Waterford Sanitary District No. 1
Public Hearing on Proposed 2018 Budget
To be followed by the Regular Monthly Commissioners Meeting
Wednesday December 13, 2017
8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

**Commissioners McNeiley, Hinz and Dickinson
Operations Superintendent: Rollie Timm,
Accountants: Bob Kabitzke, Jim Filicetti**

AGENDA

Pledge of Allegiance

New Business

1. Discussion & Possible Action Regarding Resolution 1701, a Resolution Proposing THE ADOPTION OF THE PREVIOUSLY PUBLISHED 2018 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 A Hearing on the Same.
2. Open hearing on proposed budget.
3. Approval of 2018 Budget.

Adjournment of Open Hearing

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Commissioners Meeting
Wednesday December 13, 2017
Immediately following Public Hearing on Proposed 2018 Budget
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

**Commissioners McNeiley, Hinz and Dickinson
Operations Superintendent: Rollie Timm,
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AGENDA

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)

Old Business

1. Report 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. (DD)

New Business

1. Presentation of 2017 annual audit by Scrima, Kabitzke and Co., S.C. and possible acceptance. (DD)
2. Presentation by Steffens Insurance, commissioner discussion and potential action on insurance policy. (KH)
3. Discuss and possibly act on completion documents by All-Ways Contractors for STH164 manhole work. (DD)
4. Discuss private road Manhole repairs. (KH)
5. Discuss procedures for employee discipline. (RM)
6. Discuss on call schedules (RM)
7. Discuss KJ Tax self-audit and possible action(RM)
8. Discuss and potentially act on resolution 1702 objecting to Western Racine County Sewerage District ordinance change making WSD responsible for customer requested annexation into WRCSD's service area. (DD)

Operations & Maintenance Report (O&M)

Report from Western Racine County Sewerage District (WRCSD)

Treasurer Report

Correspondence

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 12/11/17 by President Dan Dickinson prior to posting.
E-mail & posted agenda 12/11/17, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.