

**Town of Waterford Sanitary District No. 1
Public Hearing on Proposed 2019 Budget
To be followed by the Regular Monthly Commissioners Meeting
Wednesday December 12, 2018
8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

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

AGENDA

Pledge of Allegiance

New Business

1. Discussion & Possible Action Regarding Resolution 1804, a Resolution Proposing THE ADOPTION OF THE PREVIOUSLY PUBLISHED 2019 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 2019 Budget.

Adjournment of Open Hearing

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday December 12, 2018
Immediately following Public Hearing on Proposed 2019 Budget
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

Minutes of Previous Meeting

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 with and without Superintendent Rollie Timm pursuant to WI. Stat. §19.85(1)(c) for the purpose of discussing staff performance, compensation, benefits, bonuses and other related items for which this body has jurisdiction. Operations Superintendent may participate in a portion of the closed session.

Minutes of Previous Meeting(s)

Old Business

1. Report by KJ Tax. Discuss and possibly act 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 2018 annual audit by Scrima, Kabitzke and Co., S.C. and possible acceptance. (DD)
2. Discuss and potentially act on new Ordinance 1801, an Ordinance updating the Waterford Sanitary District's Grease Trap/Interceptor ordinances, with administration, compliance, and violations and other enforcement action.

Operations & Maintenance Report (O&M)

Report from Western Racine County Sewerage District (WRCSD)

Treasurer Report

Correspondence

Closed Session

Commissioners may go into closed session with and without Superintendent Rollie Timm pursuant to WI. Stat. § 19.85(1)(c) for the purpose of discussing staff performance, compensation, benefits, bonuses and other related items for which this body has jurisdiction. Operations Superintendent may participate in a portion of the closed session.

1. Vote to go into closed session.
2. Vote to adjourn from closed session and return to open session.
3. Discussion and possibly act on what was discussed during 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 12/10/18 by President Dan Dickinson prior to posting.
E-mail & posted agenda 12/10/18, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.