

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 Present: Hinz, McNeiley, Dickinson
Also Present: Rollie Timm, Jim Filicetti, Bob Kabitzke, Pamela Gamble

Meeting called to order at 8:00a.m. By Commissioner Dickinson

Public Comments:

This is a public meeting of the Waterford Sanitary District Commissioners for the public hearing portion for the proposed budget for 2019. After the public hearing portion is complete, we will adjourn and go into the regular commissioner's meeting.

Pledge of Allegiance

Budget 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.

No one present wishing to speak.

2. Open hearing on proposed budget.
3. Approval of 2019 Budget.

Motion to approve the 2019 Budget and to adopt Resolution 1804 proposing the adoption of the 2019 Budget by Commissioner McNeiley and seconded by Commissioner Hinz. No one opposed. Motion carried.

Motion to adjourn Budget meeting to open regular commissioners meeting by Commissioner Ken Hinz, seconded by Commissioner McNeiley No one opposed. Motion carried.

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday December 12, 2018 @ 8:20 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Open regular commissioner's meeting December 12, 2018

Commissioners Present: Dickinson, Hinz, McNeiley
Also Present: Jim Filicetti, Rollie Timm, Bob Kabitzke, Pamela Gamble

Meeting called to order at 8:20a.m. by Commissioner Dickinson

Public Comments:

This is a public meeting of the Waterford Sanitary District Commissioners for the 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)

Motion made by Commissioner Hinz, seconded by Commissioner McNeiley to approve minutes of November 14, 2018 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. (DD)

No action taken

New Business

1. Presentation of 2018 annual audit by Scrima, Kabitzke and Co., S.C. and possible acceptance. (DD)

Went over annual audit report. Motion made by Commissioner Hinz to approve 2018 annual audit as presented, seconded by Commissioner McNeiley, All in favor. No one opposed. Motion carried.

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.

Motion by Commissioner Hinz to adopt Ordinance 1801 regarding grease trap. Seconded by Commissioner McNeiley. All in favor. No one opposed. Motion carried.

Operations & Maintenance Report

- *Manhole update – were resealed by RMS (30 + year life)*
- *Air release on Grand*
- *Increase in vehicle expenses*
- *Basket installation at 5110 Riverside update*

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

None

Adjournment to Closed Session

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

Closed Session

Return to Open Session

Motion by Commissioner Dickinson to give employees raises as discussed in closed session. Dickinson – Yes, Hinz – yes, McNeiley – abstained.

Motion by Commissioner Hinz to adjourn.. Second by Commissioner McNeiley. All in favor. None opposed. Motion carried.