

**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday April 10, 2019
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

**Commissioners Dickinson, Hinz, Santaga
Operations Superintendent: Rollie Timm**

AGENDA

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.

Approve 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. Discuss and potentially act to move forward with negotiations between WSD and the Town of Waterford regarding the long term lease of the municipal building and potentially transferring ownership from WSD to the Town. The execution of any future agreement between WSD and the Town will be handled as a separate matter. (DD)

Operations & Maintenance Report (O&M)

Report from Western Racine County Sewerage District (WRCSD)

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 4/8/19 by Commissioner Dan Dickinson prior to posting.
E-mail & posted agenda 4/8/19, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.