

**Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday October 9, 2019 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners: Hinz, Santaga, Dickinson
Superintendent: Rollie Timm

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 discussing legal counsel advice on 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, letter received from Village of Waterford.

Approve Minutes of Previous Meeting(s)

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)

New Business

1. Discuss and potentially take action on accounting and bookkeeping service contract presented by KJ Tax.

Operations & Maintenance Report

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

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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 10/7/19 by Commissioner Dan Dickinson prior to posting.
E-mail & posted agenda 10/7/19, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.