

**Agenda**  
**Town of Waterford Sanitary District No. 1**  
**Regular Monthly Commissioners Meeting**  
**Wednesday September 11, 2019 @ 8:00 a.m.**  
**Town Hall Meeting Room**  
**415 N. Milwaukee Street, Waterford, WI**

Commissioners: Hinz, Santaga, Dickinson

**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 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. Update by KJ Tax - Discuss and possibly act on the report by KJ Tax including but not limited to actions necessary to procedures, banking, or other matters because of the report and possible action resulting from those discussions. (DD)

**New Business**

1. None

**Operations & Maintenance Report**

**Correspondence**

**Treasurer Report**

**Report from Western Racine County Sewerage District (WRCSD)**

### **Adjournment to 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. Discussion and potential vote to go into closed session.

### **Return from closed session**

1. Discussion and potentially act on staff performance, compensation, benefits, bonuses and other related items.

### **Adjournment of open session**