

**Town of Waterford Sanitary District No. 1**  
**Public Hearing on Proposed 2020 Budget**  
**To be followed by the Regular Monthly Commissioners Meeting**  
**Wednesday December 11, 2019**  
**8:00 a.m.**  
**Town Hall Meeting Room**  
**415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Hinz, Santaga, Dickinson  
Also Present: Rollie Timm, Jim Filicetti, Pamela Gamble

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

**Public Comments:**

This is a public meeting of the Waterford Sanitary District Commissioners for the public hearing portion for the proposed of reviewing;

1. Budget for 2020
2. 2020 Sewage User Fees
3. Fee Schedule for non-sewage items

After the public hearing portion is complete, we will adjourn and go into the regular commissioner's meeting.

**Open Public Meeting**

**Pledge of Allegiance**

**Business regarding 2020 Budget, 2020 Sewage User Fees and Fee Schedule for non-sewage items**

- 1) Discussion & Possible Action Regarding Resolution 1905, a Resolution Proposing THE ADOPTION OF THE PREVIOUSLY PUBLISHED 2020 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.
  - a) Open hearing on proposed budget.
  - b) Approval of 2020 Budget.
  - c) Approval of Resolution 1905
- 2) Discussion & Possible Action Regarding Resolution 1906, a Resolution Proposing THE ADOPTION OF SEWAGE USER FEES in support of the 2020 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.
  - a) Open hearing on 2020 proposed Sewage User Fees.
  - b) Approval of 2020 Sewage User Fees.
  - c) Approval of Resolution 1906
- 3) Discussion & Possible Action Regarding Resolution 1907, a Resolution Proposing THE ADOPTION OF FEE SCHEDULE FOR NON-SEWAGE ITEMS 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.
  - a) Open hearing on proposed non-sewage user fees.
  - b) Approval of 2020 non-sewage user fees.
  - c) Approval of Resolution 1907

Adjourn from Public Meeting

**Town of Waterford Sanitary District No. 1  
Regular Monthly Commissioners Meeting  
Wednesday December 11, 2019 @ 8:20 a.m.  
Town Hall Meeting Room  
415 N. Milwaukee Street, Waterford, WI**

**Open regular commissioner's meeting December 11, 2019**

Commissioners Present: Dickinson, Hinz, Santaga  
Also Present: Jim Filicetti, Rollie Timm, Pamela Gamble

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

**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**

None

**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. (DD)

**New Business**

*None*

**Operations & Maintenance Report**

**Correspondence**

**Treasurer Report**

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