

Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday February 12, 2020 @ 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 and potentially engaging legal counsel for the District who may be asked to render oral or written advice concerning 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 sewer main extensions.

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 act on Crane Engineering's contractor's application for payment.

Operations & Maintenance Report

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment to closed session

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1. Discussion and potential vote to go into closed session.

Return from closed session

1. Discuss and potentially act on item discussed in closed session.

Adjournment of open session

Agenda was written and approved 3/9/2020 by Commissioner Dan Dickinson prior to posting.
E-mail & posted agenda 3/9/2020, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.