

**Town of Waterford Sanitary District No. 1  
Regular Monthly Commissioners Meeting  
Wednesday September 9, 2020@ 8:00 a.m.  
Town Hall Meeting Room  
415 N. Milwaukee Street, Waterford, WI**

Commissioners: Hinz, Santaga, Dickinson  
Superintendent: Lou Falcone  
Director: 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 Stat. §19.85(1)(c) for the purpose of discussing potential staff candidates, review resumes, compensation and benefits, and other related items for which this body has jurisdiction. Various staff members may participate in a portion of the closed session.

**Approve Minutes of Previous Meeting(s)**

**Old Business**

1. Update by KJ Tax - Discuss and possibly act on 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. Discuss and possibly act on transferring banking services
2. Discuss and possibly act of 7160 N Tichigan Rd.
3. Discuss and possibly act on non-sewer service related fees
4. Discuss and possibly act on 29113 White Oak Lane

**Operations & Maintenance Report**

**Correspondence**

**Treasurer Report**

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

Commissioners may go into closed session pursuant Stat. §19.85(1)(c) for the purpose of discussing potential staff candidates and discussing compensation, benefits and other related items for which this body has jurisdiction. Various staff members may participate in a portion of the closed session.

## **Vote to Enter Closed Session**

## **Adjourn from Closed Session**

1. Discussion and potential action as a result of discussions in the closed session.

## **Adjournment**

Agenda was written and approved 9/7/2020 by Commissioner Dan Dickinson prior to posting.

E-mail & posted agenda 9/7/2020, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.