

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

Commissioners: Hinz, Santaga, Dickinson
Superintendent: Lou Falcone

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 Falcone 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.

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)
2. Discuss and possibly act on user fee schedule.

New Business

1. Presentation of Scrima, Kabitzke, and Co. 2019 audit.

Operations & Maintenance Report

Correspondence

Treasurer Report

1. Approve past invoices.

Report from Western Racine County Sewerage District (WRCSD)

Adjournment to closed session

Commissioners may go into closed session with and without Superintendent Lou Falcone 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.

Return from closed session

1. Discussion and potentially act on items discussed in 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 12/7//2020 by Commissioner Dan Dickinson prior to posting.
E-mail & posted agenda 12/7//2020, Town of Waterford Town Hall (outside), Tichigan Lake Civic Center (outside), Ron's Service Station (inside), emailed to Waterford Post.