

**Official/Approved Minutes**  
**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 Present: Santaga, Dickinson, Hinz  
Superintendent: Lou Falcone  
Also Present: Kristin Hause , Bob Kabitski

Meeting called to order at 8:00 a.m. By Commissioner 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. Cannot talk about anything that is not

**Announcements**

Commissioners may go into closed session pursuant to WI. Stat.§19.85(1)(c) for the purpose of discussing possible job applicants, staff performance, compensation, benefits, bonuses and other related items for which this body has jurisdiction. Operations Superintendent and/or Director may participate in a portion of the closed session.

**Minutes of Previous Meeting(s)**

*Motion made by Commissioner Hinz, seconded by Commissioner Santagato approve minutes of November 11, 2020 Monthly Commissioner's Meeting as presented. No one opposed. Motion carried.*

**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)

*No action taken*

2. Discuss and possibly act on user fee schedule.

*Motion to approve the hourly rate for WSD equipment by commissioner Santaga seconded by Hinz. All in favor. No one opposed . Motion past*

**New Business**

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

*Presented and discussed – no action taken*

**Operations & Maintenance Report**

**Update on Staab payment**

## **Treasurer Report**

1. Approve past invoices. *Motion by Commissioner Hinz to approve all past payments made. Seconded by Commissioner Santaga. All in favor, no one opposed. Motion carried.*

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

*No new information to provide*

## **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 job applicants, 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.

*Motion by Commissioner Hinz to adjourn closed session at. Second by Commissioner Santaga. All in favor. No one opposed. Motion carried.*

## **Return from closed session**

1. Discussion and potentially act on possible new hires, staff performance, compensation, benefits, bonuses and other related items.  
Motion by commissioner Santaga to approve the wages per Lou's recommendation as discussed in the closed session. Seconded by Commissioner Hinz. All in favor, no one opposed, motion carried.

## **Adjournment of meeting**

*Motion by Commissioner Santaga to adjourn meeting 9:30 am. Second by Commissioner Dickinson. All in favor. No one opposed. Motion carried.*