

**Town of Waterford Sanitary District No. 1  
Commissioners Meeting  
Wednesday December 13, 2023 8:00 a.m.  
Town Hall Meeting Room  
415 N. Milwaukee Street, Waterford, WI  
AGENDA**

**Commissioners:** Dickinson, Santaga, Hinz  
**Operations Superintendent:** Lou Falcone

**Pledge Of Allegiance**

**Public Comments**

This is a public meeting of the Waterford Sanitary District's 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 will 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.

**Announcement**

Commissioners plan to discuss the performance of public employee(s). After the discussions the Commissioners may go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of discussing individual employee performance. The review will include employees of the operations and accounting functions of the District, the Superintendent may be present for parts or all of the closed meeting.

**Minutes of Previous Meeting**

**Old Business**

1. Update by KJ Tax and possible action resulting from those discussions (DD)
2. Discussion and possible action on Commissioners' compensation

**New Business**

1. Discussion and possible action regarding 2022 audit presented by Gordon J Maier
2. Discussion and possible action regarding Deed Restriction for Jensen Parkway property

**Operations & Maintenance Report**

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

**Treasurer Report**

1. Approve past invoices

**Possible Adjournment To Closed Session**

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Call for motion to go into closed session;

**Return to open session**

1. Discussion and possible action on items discussed during closed session

**Adjourn Meeting**