



**Town of Waterford Sanitary District No. 1
Commissioners Meeting
Wednesday January 17, 2024 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

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 and Jim Filicetti 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. Discuss and possible action on Commissioners' compensation
3. Discuss and possible action on employee compensation
4. Discussion regarding 2022 Audit

New Business

1. Discuss and potentially act on deed restriction for the Jensen property (Tax Parcel Number: 016-04-19-01-021-020)
2. Discuss and potentially act on the WSD recodification project
3. Discuss and potentially act on the Municipal Building roof storm damage
4. Discuss and possibly act on system upgrade report, engineering contract, and potentially others as presented by Ruckert & Mielke
5. Discussion and possible action regarding late fee for Bonnie Manicke 29029 Elm Island Dr
6. Discuss and possibly act on waiving PENALTY for Daceno, 30812 Riverbend Dr

Operations & Maintenance Report

Report from Western Racine County Sewerage District (WRCSD)