

1264
NOV
2023

**TOWN OF WATERFORD SANITARY DISTRICT NO.1
Commissioners Meeting
FRIDAY, NOVEMBER 10, 2023
Immediately following 8:00am Budget Hearing
TOWN HALL MEETING ROOM
415 N. MILWAUKEE STREET WATERFORD WI**

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

AGENDA

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 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.

Approve Minutes of October 12, 2023 Meeting

Old Business

1. KJ Tax Report Discuss and possibly act upon report including but not limited to actions necessary to procedures, banking, or other matters as a result of said report.

New Business

1. Discussion and possible action regarding Commissioner compensation increases *
2. Discussion and possible action regarding invoicing for 5601 Scenery Dr (Herb Glidewell)
3. Discussion possible action relieving owner of late fees/ interest charges 8518 Fox River Rd (EMERICH)

Operations and Maintenance Report

Report From Western Racine County Sewerage District

Treasurer's Report

1. Approve Past Invoices

Correspondence

Adjournment

Read Key
NOV 2023
BUDGET

TOWN OF WATERFORD SANITARY DISTRICT NO.1

To be followed by the Regular Monthly Commissioners' Meeting
Friday, November 10 2023 8:00 am
Town Hall Meeting Room
415 N. Milwaukee Street Waterford WI

Commissioners Dickinson, Hinz, and Santaga
Operations Superintendent Lou Falcone

AGENDA

Public Comments

This is a public meeting of the Waterford Sanitary District Commissioners for the public hearing portion for the proposed of;

1. Review and Approve the 2024 Budget
2. Review and Approve any change in 2024 Sewer User Fees

After the public hearing portion is complete, we will adjourn and go into the Regular Commissioner's Monthly Meeting.

Open Public Meeting

Pledge of Allegiance

New Business

1. Discussion and Possible Action Regarding Resolution 2304 a Resolution Proposing THE ADOPTION OF THE PREVIOUSLY PUBLISHED 2024 BUDGET For the Town of Waterford Sanitary District No.1, Township of Waterford, County of Racine, State of Wisconsin, and calling for the Opening of a Hearing on the Same.
2. Discussion and Possible Action regarding a Potential Future Resolution, a Resolution Proposing The Adoption of New Sewer User Fees in support of the 2024 Budget for the Town of Waterford Sanitary District No.1, Township of Waterford, County of Racine, State of Wisconsin, and calling for The Opening Of a Hearing on the same.

Adjournment of PUBLIC MEETING