

**TOWN OF WATERFORD SANITARY DISTRICT NO.1
COMMISSIONERS' MEETING
WEDNESDAY, DECEMBER 10, 2025 8:00 AM
TOWN HALL MEETING ROOM 415 N MILWAUKEE ST WATERFORD WI**

AGENDA

Commissioners-Dickinson, Santaga, Hinz

Operations Superintendent- Lou Falcone

Accountant- Jim Filicetti for KJ Tax

Pledge Of Allegiance

Announcement

Commissioners plan to discuss the performance of public employees. After the discussion, 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 may include employees of operations and accounting functions, and Jim Filicetti, for parts of the closed meeting.

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 property owners and residents, 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 items.

Approval of Nov 12, 2025, Budget Hearing Minutes and Nov 12, 2025 Comm Meet minutes

Old Business

1. Report by KJ Tax and discussion and possible action resulting from that report.
2. Progress report on Capitol Improvement Project
3. Discuss 1st payment to Huntington Bank

New Business

1. Performance of public employee's discussion, adjournment to closed session to follow Treasurer Report

Operations and Maintenance Report

Report from WRCSD

Correspondence

Treasurer Report

1. Approve Past Invoices

Adjournment to Closed Session

Commissioners plan to discuss the performance of public employees. 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 may include employees of the operations and accounting functions, and Jim Filicetti, for parts or all of the closed session.

1. *Vote to go into closed session per Wi Stat 19.85 (1) (c)*
2. *Vote to leave closed session*
3. *Discuss and potentially act upon items discussed in closed session*

Adjournment