

## WESTERN RACINE COUNTY SEWERAGE DISTRICT

The Western Racine County Sewerage District Commission will meet on Tuesday, September, 19<sup>th</sup> 2023 at 6:00 PM, in the District Office, located at 1020 N River Road, Rochester, WI

### AGENDA

Approve minutes

Approve expenditures

Correspondence

Monthly plant operations report

Audit Company-Payroll

Hiring an attorney to produce a boilerplate contract

Scope of engagement-WRCSD (Clean water fund loan)

Add Michael Robertson as a signer on the bank accounts etc.

Discussion/approval to pay Staab app #4

CWF loan bond counsel engagement letter

Michael's findings/questions

Engineers update on construction and user fee update - review/action

Discussion/Action new plow truck

President's report-Accounting procedures

CLOSED SESSION, pursuant to s. 19.85 (1), Wis. Stats.,

19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction;

19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require;

19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of the charges against specific persons consideration of specific personnel problems or the investigation of charges against specific persons.

Return to open session to vote on items that need action from closed session.

Any other business to come before the Commission

Vince Klemko, President