

WESTERN RACINE COUNTY SEWERAGE DISTRICT

The Western Racine County Sewerage District Commission will meet on Tuesday, November 14th 2023 at 6:30 PM, in the District Office, located at 1020 N River Road, Rochester, WI

AGENDA

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

A motion will be taken up pursuant to Wis. Stat. Section 19.85(1)(e) for the purpose of “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 a closed session” as applied to a potential sewer service agreement with the Villages of Rochester and Waterford, and the Town of Waterford Sanitary District.

The Commission shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matter discussed in closed session, and to move to the remaining meeting agenda as posted.

Approve minutes

Approve expenditures

Correspondence

Monthly plant operations report

Engagement Agreement Signatures

Change order #1 (Pay)

Rockspace Technologies (WRCSD emails)

Ken Questions/Solutions

Secretary request (file space at WRCSD office)

Jeff, Frank & Lynn retirement gathering

2023 Commissioner meeting attendance

Commissioner's pay discussion

Financial manager's report

2024 Budget Review and Approval

Vice President's report

President's report

Any other business to come before the Commission

Vince Klemko, President