

WESTERN RACINE COUNTY SEWERAGE DISTRICT

The Western Racine County Sewerage District, Commission will meet on Tuesday, January 9th, 2024 at 6:00 PM, in the District Office, located at 1020 N River Road, Rochester, WI

AGENDA

Clean Water Fund Program Project No. 5109-05

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$11,118,963 SEWERAGE SYSTEM REVENUE BONDS, SERIES 2024, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO

Pruitt, Ekes & Geary, S.C.

Approve minutes

Approve expenditures

Correspondence

Monthly plant operations report

Financial manager's report

Vice President's report

President's report

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.

Any other business to come before the Commission

Vince Klemko, President