

**** PROPOSED MINUTES ****

WAVERLY SANITARY DISTRICT

Special Meeting – September 26, 2013 – 8:00 a.m.

District Office

The special meeting was called to order at 8:00 a.m. by President Helein.

<u>Present:</u> President Helein	(WCH)	District Legal Counsel St. Peter	(JSP)
Commissioner Fulcer	(LJF)	Office Manager Girdley	(CMG)
Commissioner Sambs	(MLS)	Menasha Planner Kara Homan	

Proper special meeting notice occurred at the Waverly Sanitary District's three designated posting locations on September 20, 2013. (Attachment #1)

**** Approval and Acceptance of the Public Records Accessibility Notice (Attachment #2)**

Motion by MLS and second by LJF to approve and accept the Public Records Accessibility Notice.
Motion Carried: 3-0

**** Approval and Acceptance of the 2013 Budget Adjustments (Attachment #3 – pgs.1-3)**

Motion by LJF and second by MLS to approve and accept the 2013 Budget Adjustments.
Motion Carried: 3-0

Closed Session Authorization

The President announced that the Commission intends to convene into closed session pursuant to Wis. Stat. 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 because competitive or bargaining reason require a closed session; and, pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the District who is rendering oral or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is or is likely to become involved. The topics for this closed session are matters relating to the impact on the District of the incorporation of the Village of Harrison and the pending litigation challenging actions taken by the Village of Harrison.

Motion and second with the following approval of the closed session resolution:

Helein	Yes
Fulcer	Yes
Sambs	Yes

(Herein occurred the closed session.)

Motion by LJF and second by MLS to reconvene into open session made in closed session.
Motion Carried: 3-0

Adjournment

Motion by MLS and second by LJF to adjourn at 9:10 a.m.
Motion Carried: 3-0

Submitted by: Catherine M. Girdley
Office Manager