

## Notice of Meeting of the PSSD #1

Please take notice that there will be a meeting of the Pleasant Springs Sanitary District #1 at the following time and place:

### PSSD #1 Agenda

**Posting Date:** October 7, 2021

**Meeting Date:** October 12, 2021

**Place:** PSSD #1 Office, 2083 Williams Drive, Stoughton

**Start Time:** 5:30 PM      **End Time:** 7:30 PM

#### **Business:**

1. **Call to order** – 5:30 PM
2. **Public Comment** – No more than three (3) minutes per individual who wishes to address PSSD Commissioners.
3. **Approval of Minutes** –
  - September 14, 2021 Operations Meeting
  - September 27, 2021 Budget Meeting
  - September 28, 2021 Interview and Budget Meeting
4. **Field Operations Report**
  - A. Monthly Report –
  - B. Misc. Items –
5. **Business Operations Report**
  - A. Monthly Report
  - B. Discuss Commissioner Reorganization
  - C. Salt Savers Pilot Program –
  - D. Approve Kellerman's Annexation
  - E. Discuss Employment Applications
  - F. Discuss Lehr Credit Card Limit
  - G. Discuss Shared Labor Agreement
  - H. Miscellaneous Business Items –
6. **Treasurer's Report**
  - A. Monthly Financial Review – September 2021
  - B. Approve Check Register – September 2021
  - C. Progress Report – 2019-2020 Audit Report
  - D. Miscellaneous Financial Items –
7. **Commission will convene in closed session pursuant to WIS Statutes, Sect 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
8. **Adjournment -**

Any person with a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact PSSD #1 at (608)873-3074 at least 24 hours prior to commencement of the meeting so that necessary arrangements can be made.

Linda Larsson, President PSSD #1