

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: September 13, 2023

Meeting Date: September 19, 2023

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

Start Time: 3:00 PM

End Time: 5:00 PM

This will be a virtual meeting via Zoom

Join Zoom Meeting

<https://uwmadison.zoom.us/j/99458127276?pwd=TjJSNWNES0J0VjNwUFRsN1JlejQ0UT09>

Meeting ID: 994 5812 7276

Passcode: 103413

One tap mobile

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Business:

1. **Call to order** – 3:00 PM
2. **Public Comment** – No more than three (3) minutes per individual who wishes to address PSSD Commissioners.
3. **2024 Budget Wishlist and Possible Action**
4. **Discuss 2024 Shared Labor Agreement**
5. **Discussion and possible action related to 2024 Budget** –
6. **Discuss Allocated Funds to Reserve** –
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. **Approve 2024 Budget for publication**
9. **Resolution – Lake Ridge Bank**
10. **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.

Pleasant Springs Sanitary District Commissioners