



AGENDA OF THE WATER COMMISSION

**MONDAY, JULY 9, 2018, 8:30 AM
GREEN BAY WATER UTILITY**

A. Approval of the Agenda.

1. Approval of the Agenda.

B. Approval of Minutes.

1. Approval of the Commission Meeting Minutes of June 4, 2018.

C. Regular Business.

1. Approval of Vehicle Quotes.
2. Approval of the 2017 Utility annual audit and financial report; presentation by Paul Denis from Schenck.
3. Consider to adjourn to CLOSED SESSION pursuant Sec. 19.85(1)(c), Wis. Stats., for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to-wit, Green Bay Water Utility Organization Chart Update for 2019.
4. Return to open session and possible action on closed session discussion.

D. Informational.

1. Financial Report.
2. General Manager's Report.
3. Next Meeting Date is August 13, 2018.

E. Adjournment.

- 1) **ACCESSIBILITY:** Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 2) **QUORUM:** Please take notice that a majority or quorum of the Water Commission will attend this meeting and will constitute a meeting of the Water Commission for purposes of discussion and information gathering relative to this agenda.
- 3) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.