



AGENDA OF THE WATER COMMISSION

**MONDAY, FEBRUARY 11, 2019, 8:30 AM
GREEN BAY WATER UTILITY
631 S Adams St**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

- I. Approval of Commission Meeting Minutes of January 14, 2019

D. Regular Business.

- I. Introduction of new employees
2. Approve New Engineering Services Technician Position
3. Approval of new vehicle and equipment quotes
4. Approval of Employee Handbook policy changes

E. Informational.

- I. Financial Report
2. General Manager's Report

F. Adjournment.

- I) **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 Common Council will attend this Water Commission meeting and will constitute a meeting of the Common Council 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.