



AGENDA OF THE WATER COMMISSION

**MONDAY, MARCH 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.

1. Approval of Commission Meeting Minutes of February 11, 2019

D. Regular Business.

E. Informational.

1. Splash Study - Sustainable Partnership Linking Area Services & H2O
2. 2019 Water Main Replacement Cost for Resurfacing
3. Update Status of Legal Matter
4. Consider adjourning into closed session pursuant to Sec. 19.85(1)(g), Wis. Stats., for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to-wit: EEOC Complaint. Return to Open Session.
5. Financial Report
6. General Manager's Report

F. 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 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.