



AGENDA OF THE WATER COMMISSION

**MONDAY, AUGUST 12, 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 June 24, 2019

D. Regular Business.

1. Introduction of new water commissioner
2. Approve purchase of replacement vehicle
3. Approve proposed changes to Chapter 9, Section 4 "Flexible Time" in employee handbook
4. Approve proposed changes to Chapter 13, Section 2A & 2C "Dress Code Policy" in employee handbook
5. Approve proposed changes to Chapter 13, Section 2E "Uniforms" in employee handbook
6. Consideration of adjournment to closed session pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose 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: Sorenson v. City of Green Bay, et al.
7. Return to open session.

E. Informational.

1. Financial Report
2. General Manager's Update

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 may 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.