



AGENDA OF THE WATER COMMISSION

**MONDAY, DECEMBER 16, 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 November 11, 2109

D. Regular Business.

1. SEH presenting building addition progress report
2. Adopt resolution for the budget
3. Financial Report
4. Approve election of commission officers for 2020
5. 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, General Manager's performance evaluation and compensation.
6. Return to open session for possible consideration of General Manager compensation.

E. Informational.

1. 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.