



AGENDA OF THE WATER COMMISSION

**MONDAY, AUGUST 10, 2020, 8:30 AM
GREEN BAY WATER UTILITY
631 S Adams St**

- A. Roll Call.**
- B. Approval of the Agenda.**
 - I. Approval of the Agenda
- C. Approval of Minutes.**
 - I. Approval of commission meeting minutes of 7-13-2020
- D. Regular Business.**
 - I. Approval of updates to the Employee Handbook, Chapter 18, Section 10: Funeral Leave
 - 2. Wisconsin DNR 2020 Sanitary Survey
 - 3. Financial Report - June 2020
- E. Informational.**
 - I. General Manager's Update
- F. Adjournment.**
- G. ZOOM INFO**

- I. Nancy Quirk is inviting you to a scheduled Zoom meeting.

Topic: Nancy Quirk's Personal Meeting Room

Join Zoom Meeting

<https://zoom.us/j/7981964507?pwd=WFFpNDY2WmtHdEdpNXUyckhuUzVrUT09>

Meeting ID: 798 196 4507

Passcode: gbwater820

One tap mobile

+1 312 626 6799,,7981964507#,,,,,0#,,4365664514# US (Chicago)

+1 929 205 6099,,7981964507#,,,,,0#,,4365664514# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 798 196 4507

Passcode: 4365664514

Find your local number: <https://zoom.us/u/auHFUrvDw>

- 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.



Report to the
Water Utility Commission
of the City of Green Bay

MEETING DATE

August 10, 2020

PREPARED BY

AGENDA ITEM # B.I

Approval of the Agenda

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Water Utility Commission
of the City of Green Bay

MEETING DATE

August 10, 2020

PREPARED BY

AGENDA ITEM # C.I

Approval of commission meeting minutes of 7-13-2020

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Water Utility Commission
of the City of Green Bay

MEETING DATE

August 10, 2020

PREPARED BY

AGENDA ITEM # D.I

Approval of updates to the Employee Handbook, Chapter 18, Section 10: Funeral Leave

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Water Utility Commission
of the City of Green Bay

MEETING DATE

August 10, 2020

PREPARED BY

AGENDA ITEM # D.2

Wisconsin DNR 2020 Sanitary Survey

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Water Utility Commission
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MEETING DATE

August 10, 2020

PREPARED BY

AGENDA ITEM # D.3

Financial Report - June 2020

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Water Utility Commission
of the City of Green Bay

MEETING DATE

August 10, 2020

PREPARED BY

AGENDA ITEM # E.I

General Manager's Update

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None