



AGENDA OF THE WATER COMMISSION

MONDAY, JULY 12, 2021, 8:30 AM

GREEN BAY WATER UTILITY

In Person at City Hall, Room 207 (Limited Seating)

Virtual Attendance also available via Zoom

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of Commission Meeting Minutes of June 14, 2021

D. Regular Business.

1. Approval of Employee Handbook Chapter 9, Section I - Hours of Work
2. Financial Report - May 2021

E. Informational.

1. Strategic Plan Update - Quarter 2
2. Building Remodel Update
3. Consideration of adjournment to CLOSED SESSION pursuant to Section 19.85(1)(d) Wis. Stats., for Consideration of Strategies for Crime Detection or Prevention; to wit: Utility Cyber Security Review
4. Return to Open Session
5. General Manager Update

F. Adjournment.

1. Motion to Adjourn

G. Zoom Information

I. Join Zoom Meeting

<https://zoom.us/j/98284055918?pwd=eHBxaWkvNlJ2a3N0RERUWkRsNjVkdUT09>

Meeting ID: 982 8405 5918

Passcode: 385002

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://zoom.us/u/afEVof5c6>

- 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.