



AGENDA OF THE WATER COMMISSION

WEDNESDAY, SEPTEMBER 1, 2021, 2:00 PM
GREEN BAY WATER UTILITY
Virtual Meeting

A. Roll Call.

B. Regular Business.

- I. The Commission may convene in 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: Ben Culbertson Claim. The Commission will thereafter reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in Closed Session, if appropriate, and to consider the remainder of the agenda.

C. Adjournment.

D. Zoom Information

I. Join Zoom Meeting

<https://us06web.zoom.us/j/85087766090?pwd=ckhCNlZxOWsxZDR6Y3dUc2tDNmQzUT09>

Meeting ID: 850 8776 6090

Passcode: 378259

One tap mobile

+13126266799,,85087766090#,,,378259# US (Chicago)

+19292056099,,85087766090#,,,378259# 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 (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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Passcode: 378259

Find your local number: <https://us06web.zoom.us/j/kjNJWNSui>

- 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

September 1, 2021

PREPARED BY

AGENDA ITEM # B.1

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BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None