



AGENDA OF THE WATER COMMISSION

**MONDAY, NOVEMBER 15, 2021, 8:30 AM
GREEN BAY WATER UTILITY
631 S Adams St**

A. Zoom Information

1. This item contains a document which provides call in information and instructions for the Zoom Virtual Meeting.

B. Roll Call.

C. Approval of the Agenda.

1. Approval of Agenda

D. Approval of Minutes.

1. Approval of Water Commission Meeting Minutes from October 11, 2021

E. Regular Business.

1. Approval of Revised Vacation Hour Schedule
2. Approval of Revised Safety Shoe Reimbursement Policy
3. Approval & Adoption of Resolution for the 2022 Annual Budget
4. Financials - September 2021 and October 2021

F. Informational.

1. Safety Report
2. Building Remodel Update
3. General Manager Update

G. Adjournment.

I. Motion to Adjourn

- 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.