



AGENDA OF THE WATER COMMISSION

**MONDAY, DECEMBER 13, 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 November 15, 2021

E. Regular Business.

1. Utility Five-Year Strategic Communication Plan - Melissa Elliott, VP Communications ~ Raftelis
2. Approval of 2022 Commission Meeting Dates
3. Election of Officers for 2022: President, Vice President and Secretary-Treasurer
4. Financials - November 2021

F. Informational.

1. Building Remodel Update
2. General Manager Update
3. Commission Meetings ~ Virtual, Hybrid or In-Person

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.