



AGENDA OF THE WATER COMMISSION

**MONDAY, FEBRUARY 14, 2022, 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 December 13, 2021

E. Regular Business.

1. Introduction of New Employees
2. Approval of Recommendation of Vehicle Bids
3. Financials - Preliminary December 2021
4. Consider to adjourn to CLOSED SESSION pursuant Sec. 19.85(1)(c). Wis. Stats., for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to- wit, General Manager's performance evaluation and compensation.
5. Return to Open Session for Possible Consideration of General Manager Compensation

F. Informational.

1. 2021 Training Update

2. Building Remodel Update
3. Strategic Communications Update
4. General Manager Update

G. Adjournment.

1. 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.