



AGENDA OF THE WATER COMMISSION

MONDAY, AUGUST 8, 2022, 8:30 AM

Held Virtually Via Zoom

A. Zoom Information

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

B. Roll Call.

1. Roll call for the Water Commission Meeting of August 8th, 2022

C. Approval of the Agenda.

1. Approval of the Water Commission Meeting Agenda for August 8, 2022

D. Approval of Minutes.

1. Approval of Commission Meeting Minutes of June 20, 2022

E. Regular Business.

1. Introduction of New Water Commissioner Allen Farvour (Village of Ashwaubenon)
2. Introduction of New Water HR Coordinator Sarah Fidler
3. Approval of Safety Coordinator Position
4. June 2022 Financial Report

F. Informational.

1. Strategic Plan Update
2. Building Project Update
3. Strategic Communications Update

4. 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.