



AGENDA OF THE WATER COMMISSION

**MONDAY, SEPTEMBER 26, 2022, 8:30 AM
VIRTUAL 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.

C. Approval of the Agenda.

D. Regular Business.

1. Consideration of adjournment to CLOSED SESSION pursuant to Sec. 19.85(1)(g), Wis. Stats., for purposes 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.
2. Return to Open Session for discussion and action regarding an agreement between the Green Bay Water Utility and a former employee.

E. Adjournment.

- 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.



Virtual Meeting Instructions

Water Commission

Zoom Meeting Information

Join Zoom Meeting

<https://us06web.zoom.us/j/83771489436?pwd=ZS9CN1BGMFpoQU5YMHBjZEVrOHNIQT09>

Meeting ID: 837 7148 9436

Passcode: 873443

One tap mobile

+19292056099,,83771489436#,,,,*873443# US (New York)

+13017158592,,83771489436#,,,,*873443# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 837 7148 9436

Passcode: 873443

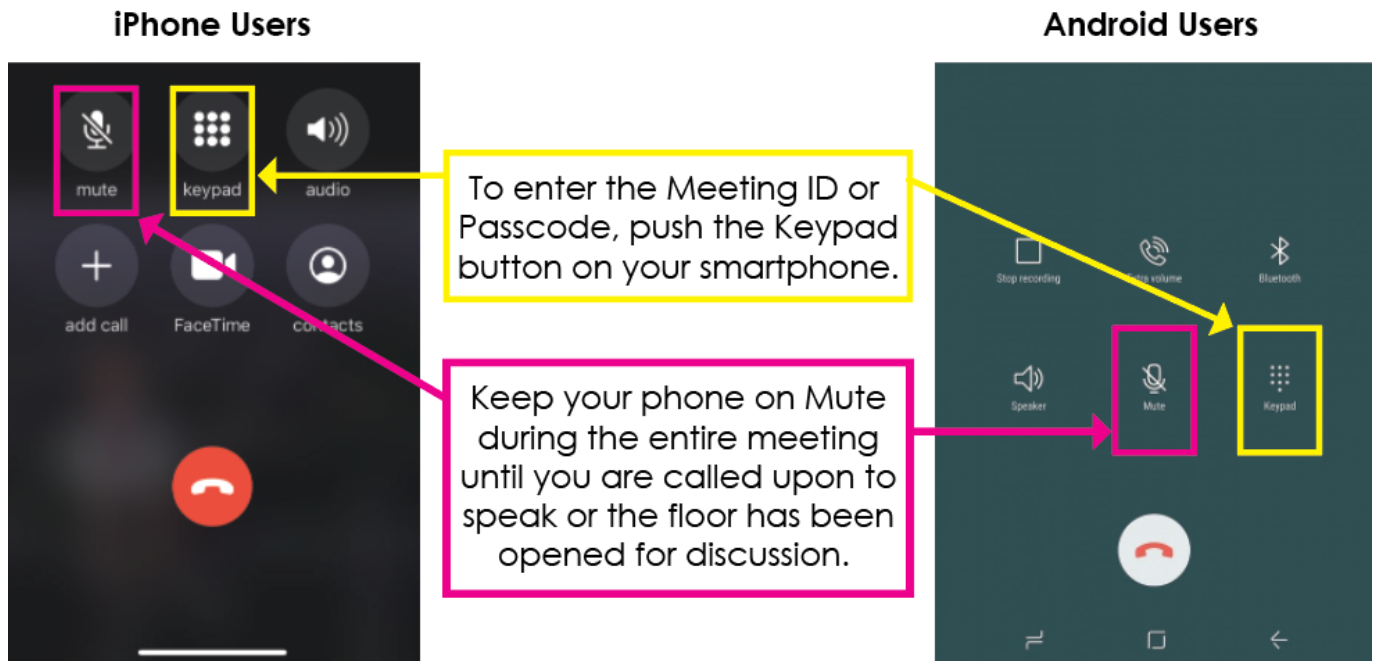
Find your local number: <https://us06web.zoom.us/j/kcQ7yH1y3b>

Additional Information

1. Wisconsin Open Meetings Law still applies
 - a. Persons interested in speaking to an item must state their name and address for the minutes.
 - b. Committee/Commission/Board members will still follow *Roberts Rules of Order Newly Revised 12th edition*.
2. Please log into the Zoom meeting at least 10 minutes before the meeting begins to ensure a proper connection and that your technology is working.
3. Once you are in the meeting, please mute yourself.
 - a. You may unmute yourself when you are called upon to speak.
4. Waiting room
 - a. When you call in or connect via web or Zoom app, you will be placed in a “waiting room.”
 - b. The meeting host will then admit you to the meeting, and mute you upon entrance (you will still be able to hear and or otherwise observe the meeting).
5. Raising your hand
 - a. Committee/Commission/Board members—utilize the “raise your hand” tool in the Zoom platform (you’d need to use a computer or tablet) to let the host know you would like to speak. You can also un-mute yourself and start speaking.
 - b. Persons with items on the agenda or other interested parties—you can also utilize the “raise your hand” tool on the Zoom platform via computer or mobile device.
6. What devices should I use?
 - a. Smart phone (please see more detailed instructions on page 3)
 - b. Land line
 - c. Tablet—in advance of the meeting, please download the Zoom Meeting app by using either the Apple Store or the Play Store. You will be asked to input your name, to identify you for the meeting.
 - d. Computer—you can access the meeting through a web browser by clicking on the meeting link, or through the Zoom Meeting app. If using the app, please download it in advance of the meeting. You will be asked to input your name, to identify yourself for the meeting.
 - e. For tablet and computer users—if you download the app you may be asked to verify your email.
7. Zoom etiquette
 - a. Muting yourself when you’re not speaking will prevent your background noise from interfering with others’ ability to listen to and participate in the meeting.
 - b. If you’re using a telephone, please identify yourself with your phone number and state your name and address before you speak. Zoom meeting hosts can see only your telephone number and will ask you to identify yourself.
8. Closed session
 - a. Persons in the Zoom meeting will be put into a waiting room while the committee/commission/board meets in Closed Session. Participants will be admitted back into the Zoom meeting once the committee reconvenes in Open Session.
 - b. Persons watching a Common Council meeting live on YouTube will see a gray screen with the City logo during closed session.
9. Persons interested in attending anonymously or listening to the meeting may call in by dialing *67 followed by the phone number in the Zoom Meeting Information box.

Calling into the Zoom meeting using a smartphone

1. Dial the phone number listed at the beginning of this document.
2. When prompted, enter the Meeting ID number followed by #
3. Once you are in the meeting, notify the meeting host that you are in and state your name.
4. If you do not wish to speak, please make sure your phone is on **Mute**
 - a. If you're using a smartphone, look at your screen and click the Mute button





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**MONDAY, SEPTEMBER 26, 2022, 8:30 AM
VIRTUAL VIA ZOOM**

MEETING DATE

September 26, 2022

PREPARED BY

AGENDA ITEM # D.1

Consideration of adjournment to CLOSED SESSION pursuant to Sec. 19.85(1)(g), Wis. Stats., for purposes 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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None

- 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.
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MEETING DATE

September 26, 2022

PREPARED BY

AGENDA ITEM # D.2

Return to Open Session for discussion and action regarding an agreement between the Green Bay Water Utility and a former employee.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None

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