



AGENDA OF THE WATER COMMISSION

MONDAY, NOVEMBER 14, 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 November 14, 2022

C. Approval of the Agenda.

1. Approval of the Water Commission Meeting Agenda for November 14, 2022

D. Approval of Minutes.

1. Approval of Commission Meeting Minutes of October 10, 2022

E. Regular Business.

1. Approval & Adoption of Resolution for the 2023 Annual Budget
2. Approval of Vehicle Purchase
3. Approval of Hybrid Water Commission Meeting Format
4. Approval of Updates to the Employee Handbook Chapter 9, Section I: Hours of Work
5. September 2022 & October 2022 Financial Reports

F. Informational.

1. Building Project Update
2. Safety Report

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.