



AGENDA OF THE WATER COMMISSION

MONDAY, DECEMBER 12, 2022, 8:30 AM

HYBRID MEETING:

**Green Bay Water
631 South Adams Street
& Virtually via Zoom**

A. Zoom Information.

1. This item contains a document that provides call-in information and instructions for the attendees to join the meeting online using Zoom.

B. Roll Call.

1. Roll call for the Water Commission Meeting of December 12, 2022.

C. Approval of the Agenda.

1. Approval of the Water Commission Meeting Agenda for December 12, 2022

D. Approval of Minutes.

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

E. Informational.

1. Strategic Communications Update
2. General Manager Update

F. Regular Business.

1. Approval of the 2023 Commission Dates
2. Election of Green Bay Water Commission Officers for 2023: President, Vice President and Secretary-Treasurer
3. Consideration 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

4. Return to Open Session for Possible Consideration of General Manager Compensation

G. Adjournment.

1. Motion to Adjourn the Water Commission Meeting of December 12, 2022

- 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.