



AGENDA OF THE WATER COMMISSION

MONDAY, NOVEMBER 13, 2023, 8:30 AM

In person at the Green Bay Water Utility.

631 S Adams St

Virtual attendance is also available via Zoom.

A. Zoom Meeting Information.

1. Join Zoom Meeting Online:

<https://zoom.us/j/98284055918?pwd=eHBxaWkvNlJ2a3N0RERUWkRsNjVkUT09>

Or call in by phone: +1 312 626 6799

Meeting ID: 982 8405 5918

Passcode: 385002

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

1. Roll call for the Water Commission Meeting of November 13, 2023.

C. Approval of the Agenda.

1. Approval of the Water Commission Meeting Agenda for November 13, 2023.

D. Approval of Minutes.

1. Approval of the Water Commission Meeting Minutes for October 9, 2023.

E. Regular Business.

1. Introduction of new Equipment Maintenance Technician, Peter Falish.

2. Approval of the Employee Handbook updates.

3. Approval of Request for Reclassification of Two Positions.

4. Approval & Adoption of Resolution for the 2024 Annual Budget

5. September and October 2023 Financial Reports
6. Approval of Recommendation to Repeal and Recreate Section 42-164 to 42-174, Green Bay Municipal Code, Relating to Lead Water Service Line Replacement.
7. Consideration to adjourn to CLOSED SESSION pursuant to Sec. 19.85(1)(g), Wis. Stats., for 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; to-wit: PFAS litigation.

F. Informational.

1. General Manager Update

G. Adjournment.

1. Motion to adjourn the Water Commission meeting of November 13, 2023.

- 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.