AGENDA OF THE WATER COMMISSION

MONDAY, DECEMBER 11, 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=eHBxaWkvN1J2a3N0RERUWkRsNjVkUT09

   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 December 11, 2023.

C. Approval of the Agenda.

1. Approval of the Water Commission Meeting Agenda for December 11, 2023.

D. Approval of Minutes.

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

E. Regular Business.

1. Green Bay Water Utility Energy Plan and Executive Summary
2. Approval of 2024 Commission Dates
3. Election of Green Bay Water Commission Officers for 2024: President, Vice Presdent and Secretary-Treasurer

4. Approval Request for Government Pricing Contracts for Vehicle and Equipment Procurement

5. Approval of Final Payment in the amount of $12,211.50 to Fer-Pal Construction USA, LLC for contract "Green Bay Water Utility Water Main Rehabilitation."

6. 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: Bodart Electric litigation.

F. Informational.

1. General Manager Update

2. Resolution in Recognition of Kathryn Hasselblad-Pascale

G. Adjournment.

1. Motion to adjourn the Water Commission meeting of December 11, 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.