



AGENDA OF THE WATER COMMISSION

MONDAY, APRIL 8, 2024, 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.

I. Join Zoom Meeting Online:

<https://zoom.us/j/98284055918?pwd=eHBxaWkvNIJ2a3N0RERUWkRsNjVkUT09>

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.

I. Roll call for the Water Commission Meeting of April 8, 2024.

C. Approval of the Agenda.

I. Approval of the Water Commission Meeting Agenda for April 8, 2024.

D. Approval of Minutes.

I. Approval of the Water Commission Meeting Minutes for March 11, 2024.

E. Regular Business.

I. February 2024 Financial Report

2. Service Truck Purchases through Government Pricing Contract

F. Informational.

I. General Manager Update

2. Consideration of adjournment to Close 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: Pulaski Water Service PSC proceedings.

G. Adjournment.

1. Motion to adjourn the Water Commission meeting of April 8, 2024.

- 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.