

MEETING AGENDA
GREEN BAY WATER UTILITY COMMISSION
Monday, February 8, 2016

Time: 8:30 a.m.

Place: Green Bay Water Utility
631 South Adams Street
Green Bay, WI 54305-1210

Action Items

1. Approval of Commission Meeting minutes of January 11, 2016
2. Election of officers: President, Vice-President, and Secretary
3. Convene into closed session pursuant to the provisions of Sec. 19.85(1)(c), Wis. Stats., for the purpose of considering 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 Position.

Information Items

4. Financial report
5. General Manager's report
6. Adjournment

**NOTE: Commission members, please call Mandie or Nancy at 448-3480 (e-mail MandieSm@greenbaywi.gov) prior to the Wednesday preceding each Commission meeting, with your intentions regarding attendance.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Water Utility office at 448-3480 at least 24 hours before the scheduled meeting time so that arrangements can be made.