

MEETING AGENDA
GREEN BAY WATER UTILITY COMMISSION
Monday, November 14, 2016

Time: 8:30 a.m.

Place: Green Bay Water Utility
631 South Adams Street
Green Bay, WI 54301-3721

Action Items

1. Approval of the agenda
2. Approval of Commission Meeting minutes of October 10, 2016
3. Approval of low qualified bidder for "2016 - 36 Inch Water Main Pipe Replacements"
4. Approval of the 2017 Budget

Discussion Items

5. Discussion of Utility Employee Compensation and Performance Measures

Information Items

6. Financial report
7. General Manager's report
8. 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.