

**AGENDA**  
**NORTH SHORE WATER COMMISSION**

400 West Bender Road  
Glendale, WI 53217  
Wednesday, February 8, 2017  
8:00 A.M.

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1. Call to order by the Chairman.
2. Presentation of the 2016 draft financial statements and other required communications by John Knepel of Baker Tilly. Possible action may be taken regarding this matter.
3. Approval of the minutes of the January meeting.
4. Monthly report of plant operations.
5. Discussion of annual operating budget.
6. Approval of monthly bills.
7. Status report of current capital projects. Action may be taken to approve capital expenditures pertaining to the projects and authorize payment to vendors.
8. Discussion of the recent DNR sanitary surveys of the North Shore Water Commission and its member utilities and discussion of correspondences pertaining to them. Possible action may be taken regarding this matter.
9. Discussion of recommendations made by Mr. Kiefer for amending Articles 2, 4, 5, and 6 of the Commission's 1957 founding agreement.
10. Manager's report.
11. Pursuant to section 19.85 (1) (c) of Wisconsin Statutes, the Commission reserves the right to convene in closed session to discuss and consider wage rates and bonuses for specified employees. The Commission may reconvene into open session to take action regarding this matter.
12. Date and time of the next regular Commission Meeting.
13. Adjournment.