

**AGENDA**  
**NORTH SHORE WATER COMMISSION**  
**-- IN-PERSON & ONLINE MEETING --**

The Commission will convene at **400 W Bender Rd, Glendale, WI**.  
Alternatively, you may also attend the meeting virtually using the following URL:  
<https://us02web.zoom.us/j/88449141302> and/or call (312) 626-6799  
Meeting ID: 884 4914 1302 | Passcode: 346119  
The meeting will start Wednesday, December 13, 2023 at 8:00 A.M.  
*Please call (414) 963-0160 to request further assistance.*

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1. Call to order by the Chair.
2. Report by Baxter & Woodman regarding the pre-design of Basin #5 improvements and the associated costs. Possible action may be taken by the Commission regarding this matter.
3. Discussion of quotations received for a natural-gas generator and automatic transfer switch for the Klode Generator Replacement Project that was approved as part of the 2024 Capital Improvement Budget. Possible action may be taken to accept a quotation.
4. Approval of the minutes of the November meeting.
5. Monthly report of plant operations.
6. Discussion of annual budget.
7. Approval of monthly bills and payment requests for capital expenditures.
8. Update regarding the progress of capital projects.
9. Update regarding lead and copper data and recent announcements by EPA.
10. Discussion and adoption of a Resolution of Commendation for John Edlebeck.
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 the promotion and compensation of an employee. 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.