

AGENDA
NORTH SHORE WATER COMMISSION
-- ONLINE MEETING --

Type the following URL in your web browser to access the meeting:

<https://us02web.zoom.us/j/89129740110> or call (312) 626-6799

Meeting ID: 891 2974 0110 | Passcode: 689801

The meeting will start Wednesday, February 14, 2024 at 8:00 A.M.

Please call (414) 963-0160 to request further assistance.

1. Call to order by the Chair.
2. Approval of the minutes of the January meeting.
3. Monthly report of plant operations.
4. Discussion of annual budget.
5. Approval of monthly bills and payment requests for capital expenditures.
6. Update regarding the progress of capital projects.
7. Discussion and possible approval of resolution to replace Nicole Maurer and Kelly Meyer as Fiscal Agents with Jialin Li and Sara Bruckman for the Commission's account at WaterStone Bank.
8. Discussion and possible approval of capital improvement plan.
9. Pursuant to section 19.85 (1) (c) of Wisconsin Statutes, the Commission reserves the right to convene in closed session to discuss and consider wages rates and salaries of employees. The Commission may reconvene into open session to take action regarding this matter.
10. Date and time of the next regular Commission Meeting.
11. Adjournment.