

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI 53217
Wednesday, March 9, 2011
7:30 A.M.

1. Call to order by the Chairman.
2. Pursuant to section 19.85(1)(c) Wisconsin Statutes, this Commission reserves the right to convene in closed session to deliberate and discuss the terms of a possible labor agreement with the Local 1486. The Commission will reconvene into open session to conduct business regarding this item and remaining items on the agenda.
3. Discussion of Baker Tilly's financial analysis and supporting documents pertaining to the possible addition of Shorewood as a new member. Possible action may be taken regarding this matter.
4. Acknowledge receipt and accept the 2010 financial statements prepared by Baker Tilly.
5. Approval of the minutes of the meeting held Wednesday, February 9, 2011.
6. Monthly report of plant operations for February 2011.
7. Discussion of annual operating budget.
8. Approval of monthly bills.
9. Discussion and approval to pay Strand Associates for engineering services rendered under Task Order Number 10-05.
10. Manager's report for February.
11. Date and time of the next regular Commission Meeting.
12. Adjournment.