

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

400 West Bender Road  
Glendale, WI 53217  
Wednesday, April 14, 2010  
7:30 A.M.

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1. Call to order by the Chairman.
2. Approval of the minutes of the meeting held Wednesday, March 10, 2010.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval to pay the invoice from TCIC for materials to be used in the Reservoir Monitoring Project.
7. Discussion of the request received from Fox Point regarding storm water sample collection and testing.
8. Discussion of the vacancy that will be created by the retirement of Recording Secretary, Barbara Patin, and possible actions the Commission may take as a result.
9. Discussion and approval of the 2009 Annual Water Quality Report.
10. Manager's report of operational projects for March 2010.
11. Pursuant to Section 19.85 (1)(c) Wisconsin Statutes, this Commission reserves the right to convene in closed session to consider the benefits of Gary Engel upon retirement. This Commission may reconvene in open session to take action relating to this matter.
12. Discussion and approval of the Memorandum of Understanding pertaining to the retirement Gary Engel.
13. Discussion and approval to authorize the Plant Manager to fill the upcoming Operator Technician vacancy on or after May 3, 2010 according to the Plant Manager's ranking.
14. Date and time of May 2010 Commission Meeting.