

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

400 West Bender Road  
Glendale, WI 53217  
Wednesday, April 8, 2009  
7:30 A.M.

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1. Call to order by the Chairman.
2. Approval of the minutes of the meeting held Tuesday, March 10, 2009 and the special meetings held on Monday, March 16, 2009 and Friday, March 27, 2009.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval for the second payment to Bonestroo for the Fence and Lighting Project.
7. Discussion and approval for the eighteenth payment to Bonestroo for the Initial Distribution System Evaluation (IDSE) and the ammonia feed project.
8. Discussion and approval of the 2008 Water Quality Report.
9. Manager's report of operational projects for March 2009.
10. Pursuant to section 19.85 (1)(c) Wisconsin Statutes, this Commission reserves the right to convene in closed session to consider current staffing issues, continued employment of temporary employee, and creation of a part-time Bookkeeper position. This Commission may reconvene in open session to take action relating to these issues.
11. Discussion and approval of side letter to address current staffing issues with the Local 1486.
12. Discussion and approval to create a part-time Bookkeeper position and to authorize Plant Manager to fill the position.
13. Date and time of May 2009 Commission Meeting.