

AGENDA
NORTH SHORE WATER COMMISSION

400 West Bender Road
Glendale, WI. 53217
Wednesday, August 8, 2007
7:30 A.M.

1. Call to order by the Chairperson.
2. Approval of the minutes of the meeting held Wednesday, July 11, 2007.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval for payment to Circle Electric for electrical work pertaining to communication and surveillance project.
7. Discussion of costs and benefits of replacing community high service flow meters.
8. Discussion and approval of action to be taken in response to the request made by the Wisconsin Department of Natural Resources to replace community high service flow meters.
9. Discussion of the status of property at 516 W. Bender.
10. Pursuant to section 19.85 (1) (C) Wisconsin statutes, this Commission reserves the right to convene in closed session to discuss negotiation of benefits and compensation of represented employees and to discuss wage rate of non-represented Gardeners. This Commission may reconvene in open session to take action relating to these issues.
11. Discussion and approval of wage rate for Plant Gardeners.
12. Discussion and approval to renew Flexible Benefit Plan Agreement for Services with Diversified Benefits Services, Inc.
13. Manager's report of operational projects for July 2007.
14. Any such other matters as may be allowed by law.
15. Date and time of September 2007 Commission Meeting.