

**AMENDED AGENDA  
8/17/2007**

**NORTH SHORE WATER COMMISSION  
SPECIAL MEETING**

400 West Bender Road  
Glendale, WI, 53217  
August, 23, 2007  
7:30 A.M.

---

1. Call to order by the Chairperson.
2. Discussion of insurance proposals.
3. Selection of insurance carriers for workers' compensation, general liability, auto, boiler & machinery, umbrella, public officials liability, and crime coverage.
4. Discussion and approval for hiring a consultant to investigate accuracy of high service flow meters and provide recommendations for meter replacement.
5. Possible reschedule of September meeting.
6. Any such other matters as may be allowed by law.
7. Adjourn.