

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

400 West Bender Road  
Glendale, WI 53217  
Wednesday, September 7 , 2011  
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, August 10, 2011.
3. Monthly report of plant operations for August.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval of the first payment request from J.F. Ahern for construction services pertaining to Contract 1-2011, Facilities Improvements Projects.
7. Discussion and possible action to adopt the 2012 operation and maintenance budget.
8. Discussion of the proposed capital improvement plan for 2012 - 2016. The Commission may take action to approve the plan and adopt the capital improvement budget for 2012.
9. Manager's report for August.
10. Discussion of issues pertaining to Shorewood's request to become a member. Possible action may be taken regarding this matter.
11. Pursuant to section 19.85 (1)(e) Wisconsin Statutes, the Commission reserves the right to convene in closed session to discuss and contemplate possible terms of an agreement with Shorewood which would provide them membership in the North Shore Water Commission. The Commission may reconvene into open session to take action regarding this matter.
12. Date and time of the next regular Commission Meeting.
13. Adjournment.