

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

400 West Bender Road  
Glendale, WI 53217  
Wednesday, January 11, 2012  
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, December 14, 2011.
3. Monthly report of plant operations.
4. Discussion of annual operating budget.
5. Approval of monthly bills.
6. Discussion and approval of the fifth payment request from J.F. Ahern for construction services pertaining to Contract 1-2011, Facilities Improvements Projects.
7. Discussion and approval of the 2012 Control System Support and Preventative Maintenance Agreement with Starnet Technologies, Inc.
8. Discussion and possible action to require individuals to sign a hold harmless agreement before participating in plant tours.
9. Manager's report for December.
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) of 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.