

**AGENDA
SPECIAL MEETING
NORTH SHORE WATER COMMISSION**

400 West Bender Road
Glendale, WI. 53217
Monday, March 16, 2009
9:00 A.M.

1. Call to order by the Chairman.
2. Discussion of the request from the City of Mequon to assign the existing Wholesale Water Sales Agreement and Water Conveyance Agreement with proposed amendments and possible action to respond to such request.
3. Pursuant to section 19.85 (1)(e) Wisconsin statutes, this Commission reserves the right to convene in closed session to deliberate and discuss terms of the Wholesale Water Sales Agreement and Water Conveyance Agreement and the potential assignment to the City of Mequon. This Commission may reconvene in open session to take action relating to these issues.
4. Any such other matters as may be allowed by law.
5. Adjournment.