

**NORTH SHORE WATER COMMISSION  
SPECIAL MEETING  
August 27, 2007**

A special meeting of the North Shore Water Commission was held at the Filtration Plant, 400 West Bender Road, Glendale, Wisconsin on Monday, August 27, 2007 to consider bids for insurance coverage for workers compensation, general liability, auto, boiler & machinery and public officials liability.

The meeting was called to order at 7:30 A.M.

Present: Mary Jo Lange, Chairperson, Michael West, and Richard Maslowski

Also present was Plant Manager Eric Kiefer

Absent: Alternate Bill Huegel, Glendale, Alternate Susan Robertson, Fox Point Village Manager and Alternate James Brennan, Trustee Whitefish Bay.

DISCUSSION OF INSURANCE BIDS RECEIVED

After a brief discussion it was moved by Mr. West, seconded by Mr. Maslowski and unanimously carried that the Commission accept the proposal from the League of Wisconsin Municipalities for insurance coverage for workers' compensation, general liability, auto, boiler & machinery, public official liability and crime coverage for the period 9/1/07 through 9/1/08.

It was moved by Mr. West, seconded by Mr. Maslowski and unanimously carried that the Chairman be authorized to execute the proposals for insurance coverage.

There being no further business the meeting adjourned at 7:40 A.M. to the next regular meeting scheduled for Monday, September 17, 2007.

---

Barbara C. Patin, Recording Secretary