



*Water Works and Lighting Commission*

221 16<sup>th</sup> St. So. P.O. Box 399 Wisconsin Rapids, WI 54495-0399 715/423-6300 FAX: 715/423-2831

**AGENDA**

There will be a Special Commission Meeting of the Water Works and Lighting Commission in the conference room on Tuesday, December 22, 2020 at 9:00 AM. Due to COVID-19 restrictions the meeting will not be open to the public for attendance in person. If you would like to join the meeting remotely via audio conference, please use the information listed below. Long distance charges may apply.

Dial in number: +1 301 715 8592 US (Washington D.C) or +1 312 626 6799 US (Chicago)

Meeting ID: 957 3802 6882

Passcode: 610221

Listed below is the agenda for this meeting

1. Call to order
2. Line truck replacement
3. Revision of the employee's Policies and Procedures Manual
4. Baseball field project
5. Consideration of adjournment into closed session pursuant to Wisconsin State Statute 19.85(1)(c) for purposes of considering employment, compensation, and Performance evaluation data of a public employee over which the governmental body has jurisdiction - Performance evaluations of employees.
6. The commission will return to open session
7. Possible action on items discussed in closed session
8. Adjourn

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*If given 72 hours' notice, efforts will be made by the General Manager's office to accommodate the needs of disabled individuals through sign language interpreters and other auxiliary aids.*