



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, December 19, 2018
De Pere City Hall 2nd Floor
335 South Broadway
3:00 pm

ROLL CALL:

Call the roll for attendance

APPROVAL OF AGENDA:

- 1) Approve agenda

APPROVAL OF MINUTES:

- 2) November 28, 2018 regular meeting

PUBLIC COMMENT:

- 3) None scheduled

APPEARANCES:

- 4) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 5) Meeting schedule for 2019
- 6) Financial report
- 7) Pay authorizations: vouchers

TECHNICAL COMMITTEE RECOMMENDATIONS

- 8) Technical Committee officers for 2019

PROJECT UPDATE AND STATUS REPORTS

- 9) Engineer's report
- 10) Manager's report

OLD BUSINESS

- 11) None

NEW BUSINESS

- 12) Election of 2019 officers
 - a) Vice-President
 - b) Secretary/Treasurer

CLOSED SESSION

The Board may go into closed session pursuant to Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The Board will then reconvene back into open session.

- 13) Manager 6-month performance review

NEXT MEETING

Suggested Agenda items for next meeting on January 30, 2019

- 1) RFQ for accounting services
- 2) Resolution forming ad-hoc Growth Management Committee

ADJOURN