

**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, March 28, 2018**  
**De Pere City Hall 2nd Floor**  
**335 South Broadway**  
**3:00 pm**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda.

**APPROVAL OF MINUTES:**

Approve Minutes: February 28, 2018

**PUBLIC COMMENT:**

- 1) None scheduled

**APPEARANCES:**

- 1) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 1) RFQ for consulting services – appoint selection committee
- 2) Manager recruitment
- 3) Resolution 2018-01 amending CBCWA Formation Agreement
- 4) Financial reports
- 5) Pay authorizations: Vouchers

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 1) No Action items to report

**PROJECT UPDATE AND STATUS REPORTS**

- 1) Engineer's Report
- 2) Manager's report

**OLD BUSINESS**

- 1) None

**NEW BUSINESS**

- 1) None

**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.*

- 1) Revisions to Manager employment contract

**NEXT MEETING**

Suggested Agenda items for next meeting on April 18, 2018

**ADJOURN**