

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, April 18, 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:

February 28, 2018 meeting minutes will be presented at the May Board meeting

PUBLIC COMMENT:

- 1) None scheduled

APPEARANCES:

- 1) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 1) Financial reports
- 2) 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) Reportable action from closed session, if any

NEXT MEETING

Suggested Agenda items for next meeting on May 23, 2018

ADJOURN