

PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Central Brown County Water Authority** was held on Thursday, September 1, 2011, at the De Pere City Hall, 2nd Floor – 335 South Broadway, DePere, WI

Present: Allouez–Kopish, Bellevue-Oppenheimer, De Pere-Delo, Howard-Bartelt, Lawrence–Tremi, Ledgeview-Burdette
Excused: None
Also Present: Dave Vaclavik – Manager, CBCWA
Lawrie Kobza (by phone) – Boardman Law Firm

The meeting was called to order by President Delo at 3:02 p.m.

Roll Call:

Call the roll for attendance. Roll call was taken as noted above.

Approval of Agenda:

Approve Agenda

Motion made by Bellevue and seconded by Howard to approve the agenda.

MOTION APPROVED UNANIMOUSLY

Closed Session:

The Board may go into Closed Session to discuss pending litigation pursuant to Wisconsin State Statute 19.85 (1)(g) conferring with legal counsel or the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board will then reconvene back into open session.

Motion made by De Pere, seconded by Howard to enter into Closed Session at 3:03 p.m.

Roll Call: All Present. MOTION APPROVED UNANIMOUSLY

Motion made by Bellevue, seconded by Ledgeview to return to regular order of business at 4:05 p.m. Roll Call: All Present. MOTION APPROVED UNANIMOUSLY

Motion made by Allouez and seconded by De Pere to adjourn at 4:07 p.m.

MOTION APPROVED UNANIMOUSLY

Respectfully Submitted,

David Vaclavik
Manager