

**AGENDA**  
**SPECIAL MEETING of the**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, October 29th, 2008**  
**De Pere City Hall 2<sup>nd</sup> Floor**  
**335 South Broadway**  
**3:00 PM**

**ROLL CALL:**

Call the roll for attendance.

**APPROVAL OF AGENDA:**

Approve Agenda

**APPEARANCES:**

- 1) None scheduled

**NEW BUSINESS**

- 1) Discussion regarding management services alternatives for 2009

**CLOSED SESSION**

- 1) The Board may go into closed session to discuss to discuss contract negotiations pursuant to Wisconsin State Statute 19.85 (1) (e), deliberating or negotiating the purchase of properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. The committee will then reconvene back into open session.
  - a) Recommendations based on closed session

**FUTURE AGENDA ITEMS**

**PUBLIC COMMENT**

**ADJOURNMENT**