

**AGENDA
SPECIAL MEETING
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Tuesday, March 31, 2009
Allouez Village Offices
Board Room
1900 Libal Street
1:30 PM**

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

1. None

APPEARANCES:

1. None

COMMUNICATIONS:

1. None

AGENDA ITEMS:

CLOSED SESSION

The Committee may go into closed session to discuss personnel issues pursuant to Wisconsin State 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.

ADJOURN

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 920-330-9051 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE