

**AGENDA
SPECIAL MEETING
CENTRAL BROWN COUNTY WATER AUTHORITY
Monday, April 6, 2009
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:

1. None

APPEARANCES:

1. None

COMMUNICATIONS:

1. None

AGENDA ITEMS:

CLOSED SESSION

The Board 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 Board will then reconvene back into open session.

1. Recommendation of the Board regarding closed session meeting.

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