

**AGENDA**  
**SPECIAL MEETING**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Tuesday, December 1, 2009**  
**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.

**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 for 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 and/or 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 Board will then reconvene back into open session.

1. Action resulting from closed session if any.

**ADJOURN**