

## PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY

Pursuant to Section 19.84 Wis. Stats., special meeting of the **Central Brown County Water Authority** was held on Monday, November 3, 2008, at the DePere City Hall, 2<sup>nd</sup> Floor – 335 South Broadway, DePere, WI

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**Present:** Allouez –Kopish, Bellevue-Oppenheimer, De Pere-Delo,  
Howard-Bartelt, Lawrence-Treml

**Excused:** Ledgeview

**Also**

**Present:** Dave Vaclavik – Public Management Partners  
Lawrie Kobza, Jim Bartzen – Boardman Law Firm  
Gary Rosenbeck - McMahon  
Allouez –Craig Berndt, Bellevue-Bill Balke, De Pere-Scott Thoresen,  
Howard-Geoff Farr, Lawrence-Greg Little,

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The meeting was called to order by President Larry Delo at 3:09 p.m.

### **Roll Call:**

Call the roll for attendance.

Roll call was taken as noted above.

### **Approval of Agenda:**

Approve Agenda

**Motion made by Lawrence and seconded by Bellevue to approve the agenda.**

**MOTION APPROVED UNANIMOUSLY**

### **Appearances:**

1. Lawrie Kobza, Jim Bartzen – Boardman Law Firm were present for the closed session.

### **Closed Session:**

1. **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. The Board will then reconvene back into open session.**

**Motion made by Bellevue and seconded by Allouez to enter into closed session. Roll Call:**

**Present: Allouez, Bellevue, De Pere, Howard, Lawrence**

**Excused: Ledgeview**

**MOTION APPROVED UNANIMOUSLY**

**Motion made by Bellevue and seconded by Howard to return to regular order of business. Roll Call:**

**Present: Allouez, Bellevue, De Pere, Howard, Ledgeview**

**Excused: Ledgeview**

**MOTION APPROVED UNANIMOUSLY**

a. **Recommendations based on closed session:**

No action taken in open session

**Future Agenda Items:**

**Public Comment:**

**Adjournment:**

**Motion made by Bellevue and seconded by De Pere to adjourn at 4:52 p.m.**

**MOTION APPROVED UNANIMOUSLY**

Respectfully Submitted,

David Vaclavik  
Manager, CBCWA