

CBCWA

Special Meeting
Monday, April 6, 2009

President Delo called the meeting to order at 3:00 p.m.

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

Absent: None

Motion by Kopish seconded by Bartelt to approve the agenda. All voted yes.

Motion by Delo seconded by Burdette to enter closed session 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. Roll Call Vote – All voted yes.

Motion by Delo seconded by Burdette to exit closed session. Roll Call Vote – All voted yes.

Motion by Oppenheimer seconded by Delo to adjourn the meeting at 3:22.