

PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Central Brown County Water Authority** was held on Monday, October 26, 2009, at the DePere City Hall, 2nd Floor – 335 South Broadway, DePere, WI

Present: Allouez – Berndt, Kopish; Bellevue - Oppenheimer, De Pere - Delo, Thoresen, Walsh; Howard-Farr; Lawrence –TremI; Ledgeview - excused

Also

Present: Dave Vaclavik – Manger

The meeting was called to order by President Delo at 3:30 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 Allouez to approve the agenda.

MOTION APPROVED UNANIMOUSLY

Closed Session:

Motion by De Pere and second by Lawrence to 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.

Roll Call: MOTION APPROVED UNANIMOUSLY

Motion made by Bellevue and seconded by De Pere to return to regular order of business.

Roll Call: MOTION APPROVED UNANIMOUSLY

Motion made by Lawrence and seconded by Bellevue to adjourn at 4:45 p.m.

MOTION APPROVED UNANIMOUSLY

Respectfully Submitted,

Dave Vaclavik, Manager