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 Tuesday, December 1, 2009, at the DePere City Hall, 2nd Floor – 335 South Broadway, DePere, WI

Present: Allouez – Berndt, Kopish; Bellevue - Oppenheimer, De Pere - Delo; Howard-Bartelt; Lawrence –Treml; Ledgeview - Burdette
Also Present: Dave Vaclavik – Manger; Lawrie Kobza - Boardman Law Firm

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The meeting was called to order by President Delo at 3:00 p.m.

Roll Call:
Call the roll for attendance. Roll call was taken as noted above.

Approval of Agenda:
Approve Agenda

Motion made by Bellevue and seconded by Ledgeview to approve the agenda.
MOTION APPROVED UNANIMOUSLY

Closed Session:
Motion by De Pere and second by Bellevue 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 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.

Roll Call: MOTION APPROVED UNANIMOUSLY

Motion made by De Pere and seconded by Bellevue to return to regular order of business.
Roll Call: MOTION APPROVED UNANIMOUSLY

Motion made by De Pere and seconded by Allouez to adjourn at 5:20 p.m.
MOTION APPROVED UNANIMOUSLY

Respectfully Submitted,

Dave Vaclavik, Manager