

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 Thursday, February 3, 2011, at the De Pere City Hall Board Chambers, 335 South Broadway, De Pere, WI

Present: Allouez – Berndt/Kopish, Bellevue - Oppenheimer, De Pere-Delo, Howard-Bartelt, Lawrence –Trembl, Ledgeview - Burdette

Excused: None

Also Present: Boardman Law Firm – Lawrie Kobza, by phone

The meeting was called to order by President Delo at 3:02 p.m.

Roll Call:

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

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. The Board will then reconvene back into Open Session.

Motion made by De Pere, seconded by Bellevue to enter into Closed Session at 3:03 p.m. Roll Call: All Present. MOTION APPROVED UNANIMOUSLY

Motion made by De Pere, seconded by Ledgeview to enter into Open Session at 3:30 p.m. Roll Call: All Present. MOTION APPROVED UNANIMOUSLY

Motion made by Bellevue and seconded by Allouez to adjourn at 3:30 p.m. MOTION APPROVED UNANIMOUSLY

Larry Delo, President