



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, July 24, 2019**  
**De Pere City Hall 2nd Floor**  
**335 South Broadway**  
**3:00 pm**

**ROLL CALL:**

Call the roll for attendance

**APPROVAL OF AGENDA:**

- 1) Approve agenda

**APPROVAL OF MINUTES:**

- 2) June 26, 2019 regular meeting

**PUBLIC COMMENT:**

- 3) None scheduled

**APPEARANCES:**

- 4) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 5) EMC insurance renewals
- 6) Voluntary disclosure on Water System Revenue Bonds
- 7) Financial report
- 8) Bill payment list

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 9) Consideration of the WI-WARN mutual assistance program

**PROJECT UPDATE AND STATUS REPORTS**

- 10) Engineer's report
- 11) Manager's report

**OLD BUSINESS**

**CLOSED SESSION**

*The Board may go into closed session to discuss pending contract negotiations with Manitowoc Public Utilities pursuant to Wisconsin State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will then reconvene back into open session. Closed session item:*

- 12) Update on negotiations with Manitowoc Public Utilities

**NEW BUSINESS**

**CLOSED SESSION**

*The Board may go into closed session pursuant to Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee*

*over which the governmental body has jurisdiction or exercises responsibility. The Board will then reconvene back into open session. Closed session item:*

13) Manager First Year Goals review and update

**NEXT MEETING**

Suggested Agenda items for next meeting on August 28, 2019

**ADJOURN**