



**AGENDA – Special Meeting**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Monday, September 14, 2020**  
**Town of Ledgerview Community Center**  
**3700 Dickenson Road, Conference Room**  
**1:30 pm**

*Please Note: In light of ongoing public health concerns regarding COVID-19, Board members have the option of joining the meeting via telephone/video conference. Members of the public who wish to participate in the meeting may either hear the meeting broadcast live at the time and place noted above, or may contact the Water Authority at (920)639-0078 at least two hours prior to the meeting time to request telephone access to the meeting.*

**ROLL CALL:**

Call the roll for attendance

**APPROVAL OF AGENDA**

- 1) Approve agenda

**OLD BUSINESS**

- 2) None

**NEW BUSINESS**

- 3) Contract award for Lake Michigan Shoreline Stabilization Project

**ADJOURN**