



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, November 17, 2021**  
**Town of Ledgeview Community Center**  
**3700 Dickenson Road, Conference Room**  
**3:30 PM**

(or immediately following the Membership Committee meeting)

**ROLL CALL:**

Call the roll for attendance

**APPROVAL OF AGENDA:**

- 1) Approve agenda

**APPROVAL OF MINUTES:**

- 2) October 27, 2021 regular meeting

**PUBLIC COMMENT AND APPEARANCES:**

- 3) None scheduled

**MEMBER APPOINTMENTS**

- 4) Technical Committee Member for the Village of Bellevue: Eric Woodke

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 5) Appointment of Membership Committee Chair and Vice Chair
- 6) Property insurance renewal proposal from EMC
- 7) Financial report
- 8) Bill payment list

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 9) None

**PROJECT UPDATE AND STATUS REPORTS**

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

**OLD BUSINESS**

- 12) Recommendations of the Membership Committee regarding Village of Denmark application for membership

**NEW BUSINESS**

- 13) Resolution 2021-02 Restatement of Bylaws of the Central Brown County Water Authority

**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:*

- 14) General Manager health insurance benefit

**NEXT MEETING**

Suggested Agenda items for next meeting on December 15, 2021

**ADJOURN**

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ANY PERSON WISHING TO ATTEND, WHO BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT NIC SPARACIO AT (920)639-0078 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.