



AGENDA (Revised)
CENTRAL BROWN COUNTY WATER AUTHORITY
MEMBERSHIP COMMITTEE
Wednesday, November 17, 2021
Town of Ledgeview Community Center
3700 Dickenson Road, Conference Room
3:00 PM

CALL TO ORDER:

Call the roll for attendance

APPROVAL OF AGENDA:

- 1) Approve Agenda

AGENDA ITEMS:

- 2) Recommendation to the Board on Committee Officers
 - a) Chair
 - b) Vice Chair

CLOSED SESSION

The Membership Committee may go into closed session to discuss pending contract negotiations with a potential new member 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 Membership Committee will then reconvene back into open session. Closed session item:

- 3) Village of Denmark application for membership in the Water Authority

NEXT MEETING:

Set the next meeting of the Membership Committee as needed

ADJOURN

Please take notice that a quorum of the Central Brown County Water Authority Board of Directors or Technical Committee may be present at this meeting.