

## **PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY**

Pursuant to §19.84 Wis. Stats, a meeting of the Central Brown County Water Authority **Membership Committee** was held on Wednesday, November 17, 2021 at the Town of Ledgeview Community Center, 3700 Dickenson Road, De Pere, WI, and via video conference.

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**Present:** Allouez – Chris Sampson  
De Pere – Larry Delo (video)  
Howard – Geoff Farr  
Lawrence – Patrick Wetzel (video)  
Ledgeview – Sarah Burdette

**Excused:** Bellevue

**Also Present:** Gary Rosenbeck, McMahon (video)  
Nic Sparacio, CBCWA General Manager

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The meeting was called to order at 3:00 p.m. by Water Authority President Sarah Burdette of Ledgeview.

### **Roll Call:**

Roll Call was taken as recorded above. (Attendees present via video conference are noted with “video.”)

### **Approval of Agenda:**

1. Approve agenda

**Motion made by De Pere, seconded by Lawrence to approve the agenda.**

**MOTION UNANIMOUSLY APPROVED**

### **Agenda Items:**

2. Recommendation to the Board on Committee Officers

- a. Chair
- b. Vice Chair

Burdette stated that the Membership Committee will need to have a Chair and a Vice Chair appointed by the Water Authority Board. This agenda item is for the purpose of making a recommendation to the Board. Burdette then asked for nominations for the two offices. Larry Delo accepted a nomination to serve as the Chair, and Chris Sampson accepted a nomination to serve as the Vice Chair. There were no further nominations.

**Motion made by Allouez, seconded by Howard to recommend to the Board the appointment of Larry Delo of De Pere as the Chair of the Membership Committee and Chris Sampson of Allouez as the Vice Chair.**

**MOTION UNANIMOUSLY APPROVED**

Upon discussion, there was a consensus that Burdette continue to chair this meeting until the Board has opportunity to take action on these recommendations.

**3. Village of Denmark application for membership in the Water Authority**

Burdette read the closed session notice: 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.

**Motion made by Allouez, seconded by Lawrence to go into closed session.**

**ROLL CALL VOTE WAS TAKEN: All ayes.**

**Motion made by Howard, seconded by Lawrence to return to open session.**

**ROLL CALL VOTE WAS TAKEN: All ayes.**

There are no actions to report. Work will continue on the Membership Committee's response to the Village of Denmark application for membership with a future meeting scheduled for that purpose.

**Next Meeting:**

The next meeting will be scheduled as needed but will likely be held immediately preceding the December 15, 2021 Board meeting.

**Adjourn:**

**Motion made and seconded to adjourn at 4:00 p.m.**

**MOTION UNANIMOUSLY APPROVED**

Respectfully submitted,

Nicolas Sparacio