



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, December 14, 2022**  
**Town of Ledgeview Community Center**  
**3700 Dickenson Road, Conference Room**  
**3:00 PM**

(or immediately following the preceding Communication Planning meeting)

**ROLL CALL:**

Call the roll for attendance

**APPROVAL OF AGENDA:**

- 1) Approve agenda

**APPROVAL OF MINUTES:**

- 2) November 16, 2022 regular meeting
- 3) November 16, 2022 Communication Planning meeting

**MEMBER APPOINTMENTS:**

- 4) Board Alternate Director for the Village of Bellevue: Teal Spellman
- 5) Technical Committee Member for the Village of Bellevue: Teal Spellman

**PUBLIC COMMENT AND APPEARANCES:**

- 6) None scheduled

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 7) Capital projects carry-forward requests
- 8) Financial report
- 9) Bill payment list

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 10) Section 14 grant for Lake Michigan shoreline
- 11) Technical Committee officers for 2023

**PROJECT UPDATE AND STATUS REPORTS**

- 12) Engineer's report
- 13) Manager's report

**OLD BUSINESS**

- 14) None

**NEW BUSINESS**

- 15) Election of 2023 officers
  - a) Vice President
  - b) Secretary/Treasurer
- 16) 2023 meeting schedule

**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:*

17) General Manager annual performance review and employment contract

**NEXT MEETING**

Suggested Agenda items for next meeting on January 25, 2023

**ADJOURN**