



AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
Wednesday, December 15, 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) November 17, 2021 regular meeting

PUBLIC COMMENT AND APPEARANCES:

- 3) None scheduled

ADMINISTRATIVE ACTIONS AND REPORTS:

- 4) Capital project carry-forward requests
- 5) Memorandum of Understanding with Green Bay Water Utility
- 6) Financial report
- 7) Bill payment list

TECHNICAL COMMITTEE RECOMMENDATIONS

- 8) Technical Committee officers for 2022

PROJECT UPDATE AND STATUS REPORTS

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

OLD BUSINESS

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

NEW BUSINESS

- 12) Election of 2022 officers
 - a) President
 - b) Vice-President
 - c) Secretary/Treasurer
- 13) 2022 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:

- 14) General Manager annual performance review and employment contract

NEXT MEETING

Suggested Agenda items for next meeting on January 26, 2022

ADJOURN

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.