



**AGENDA (revised)**  
**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) Financial report
- 6) Bill payment list

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 7) Technical Committee officers for 2022

**PROJECT UPDATE AND STATUS REPORTS**

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

**OLD BUSINESS**

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

**NEW BUSINESS**

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

- 13) General Manager annual performance review and employment contract

**NEXT MEETING**

Suggested Agenda items for next meeting on January 26, 2022

**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.