



**AGENDA**  
**CENTRAL BROWN COUNTY WATER AUTHORITY**  
**Wednesday, December 18, 2019**  
**De Pere City Hall 2nd Floor**  
**335 South Broadway**  
**3:00 pm**

**ROLL CALL:**

Call the roll for attendance

**APPROVAL OF AGENDA:**

- 1) Approve agenda

**APPROVAL OF MINUTES:**

- 2) November 20, 2019 regular meeting

**PUBLIC COMMENT:**

- 3) None scheduled

**APPEARANCES:**

- 4) None scheduled

**MEMBER APPOINTMENTS TO THE BOARD**

- 5) Alternate for the Village of Bellevue: Andy Rowell

**ADMINISTRATIVE ACTIONS AND REPORTS:**

- 6) Financial report
- 7) Bill payment list

**TECHNICAL COMMITTEE RECOMMENDATIONS**

- 8) Approval of the payment request from Reeke-Marold, Inc. in the amount of \$66,677.40
- 9) Technical Committee officers for 2020

**PROJECT UPDATE AND STATUS REPORTS**

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

**OLD BUSINESS**

- 12) None

**NEW BUSINESS**

- 13) Election of 2020 officers
  - a) President
  - b) Vice-President
  - c) Secretary/Treasurer
- 14) 2020 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:*

15) Manager annual performance review

**NEXT MEETING**

Suggested Agenda items for next meeting on January 22, 2019

**ADJOURN**