

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

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Central Brown County Water Authority** was held on Tuesday, May 1, 2018 at the Bellevue Public Safety Building, Board Conference Room, 3100 Eaton Road, Bellevue, WI

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**Present:** Bellevue-Betts, De Pere-Delo, Lawrence-Wetzel, Ledgeview-Burdette  
**Excused:** Allouez, Howard  
**Also Present:** Jenn Reichelt – The Novak Consulting Group

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The meeting was called to order by President Burdette at 9:40 a.m.

**Roll Call:**

Call the Roll for Attendance. Roll Call was taken as recorded above.

**Approval of the Agenda:**

Approve Agenda

**Motion made by DePere, seconded by Bellevue to approve the agenda.**

**MOTION UNANIMOUSLY APPROVED**

**Closed Session:**

**The Board may go into Closed Session pursuant to Wisconsin State Statute 19.95 (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.**

**Motion made by DePere, seconded by Bellevue to move into closed Session.**

**Roll Call: Present: Bellevue, DePere, Lawrence, Ledgeview**

**Excused: Allouez, Howard**

**MOTION APPROVED UNANIMOUSLY**

**Motion made by De Pere, seconded by Bellevue to return to regular order of business.**

**Roll Call: Present: Bellevue, DePere, Lawrence, Ledgeview**

**Excused: Allouez, Howard**

**MOTION APPROVED UNANIMOUSLY**

**ADJOURN**

**Motion made by DePere, seconded by Lawrence to adjourn at 3:03 p.m.**

**MOTION UNANIMOUSLY APPROVED**