

**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 Monday, May 14, 2018 at the Bellevue Public Safety Building, Board Conference Room, 3100 Eaton Road, Bellevue, WI

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**Present:** Allouez – Sampson, Bellevue-Betts, De Pere-Thoresen, Howard-Farr, Lawrence-Wetzels, Ledgeview-Burdette  
**Excused:** None  
**Also Present:** Dave Vaclavik-Manager Jenn Reichelt – The Novak Consulting Group  
Lawrie Kobza – Boardman Clark

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The meeting was called to order by President Burdette at 8:30 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 Bellevue, seconded by Howard 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 Lawrence, seconded by De Pere to move into closed Session.**

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

**Excused: None**

**MOTION APPROVED UNANIMOUSLY**

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

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

**Excused: None**

**MOTION APPROVED UNANIMOUSLY**

**ADJOURN**

**Motion made by Ledgeview, seconded by De Pered to adjourn at 12:15 p.m.**

**MOTION UNANIMOUSLY APPROVED**