

**GREEN BAY METROPOLITAN SEWERAGE DISTRICT**

**PROCEEDINGS OF THE COMMISSION**

Special meeting of the Commission held via Zoom videoconference on December 14, 2021.

**PRESENT:** Commissioners Hasselblad, Blumreich, Mainz, Tumpach, and Hoffmann

**ALSO PRESENT:** T. Sigmund; P. Glynn–Carlson Dettmann Consulting

Commission President Hasselblad called the meeting to order at 10:01 a.m.

- 1) **Convene in closed session under State Statute 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:**
  - a) **Employment performance review for the Executive Director**

**Motion #21-096**

It was moved by Blumreich, seconded by Mainz, and unanimously agreed to convene in closed session under State Statute 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 2) **Reconvene in open session.**

**Motion #21-097**

It was moved by Hoffmann, seconded by Blumreich, and unanimously agreed to reconvene in open session.

There being no further business to come before the Commission, the meeting adjourned at 11:19 a.m.

**GREEN BAY METROPOLITAN SEWERAGE DISTRICT**

  
Secretary