

GREEN BAY METROPOLITAN SEWERAGE DISTRICT
PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held July 20, 2009.

PRESENT: Commissioners Alesch, Hasselblad, Mainz, Zabel, and Scheberle (via telephone)

ALSO PRESENT: T. Sigmund, P. McCarthy, D. Busch, P. Kaster, L. Frisch, J. Nicks-Legal Counsel

Commission President Alesch called the meeting to order at 8:34 a.m.

- 1) **Convene in closed session under State Statute 19.85 (1) (g) for the purpose of conferring with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is or is likely to become involved:**
 - a) **Consideration of status of Rockland appeal of the Green Bay Metropolitan Sewerage District's annexation of De Pere**

Motion #09-070

It was moved by Mainz, seconded by Hasselblad, and unanimously agreed to convene in closed session.

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

Motion #09-071

It was moved by Hasselblad, seconded by Mainz, and unanimously agreed to reconvene in open session.

- 3) **Action on Rockland appeal of De Pere annexation.**

Motion #09-072

It was moved by Mainz, seconded by Hasselblad, and unanimously agreed not to appeal this case.

There being no further business to come before the Commission, the meeting adjourned at 9:25 a.m.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

Secretary