

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held September 4, 2009.

PRESENT: Commissioners Alesch, Hasselblad, Mainz, Zabel, and Scheberle (all participated by telephone except for Alesch)

ALSO PRESENT: T. Sigmund, P. McCarthy, D. Busch, J. Van Sistine, J. Basta and J. Nicks—Legal Counsel (legal counsel participated by telephone)

Commission President Alesch called the meeting to order at 10:15 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) **Fox River PCB sediment issues**

Motion #09-094

It was moved by Mainz, seconded by Hasselblad, and unanimously agreed to 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.

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

Motion #09-095

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

- 3) **Approve amended GBMSD Fox River PCB settlement.**

Motion #09-096

It was moved by Hasselblad, seconded by Scheberle, and unanimously agreed to approve the amended GBMSD Fox River PCB settlement.

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There being no further business to come before the Commission, the meeting adjourned at 10:47 a.m.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

Secretary