

GREEN BAY METROPOLITAN SEWERAGE DISTRICT
PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held August 12, 2010.

PRESENT: Commissioners Hasselblad, Mainz, and Zabel

EXCUSED: Commissioner Alesch and Scheberle

ALSO PRESENT: T. Sigmund, P. McCarthy, D. Busch, P. Kaster, W. Oldenburg, J. Van Sistine, J. Nicks–Legal Counsel; B. Meeuwsen–Fourinox Inc.

Commission Secretary Hasselblad called the meeting to order at 12:26 p.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) **Discussion on appeal of significant noncompliance by Fourinox Inc.**

Motion #10-077

It was moved by Mainz, seconded by Zabel, 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 #10-078

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

- 3) **Decision on the appeal by Fourinox Inc. on the determination of significant noncompliance.**

Commissioner Hasselblad stated the Commission has discussed with legal counsel present and reviewed the legal transcript from the hearing prior to making a decision.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

08/12/10

Cont'd

PROCEEDINGS OF THE COMMISSION

Motion #10-079

It was moved by Mainz, seconded by Zabel, and unanimously agreed to affirm the April 26, 2010 Decision by the Executive Director which upheld the Notice of Violation issued to Fourinox on February 19, 2010. (See Commission File #10-005)

There being no further business to come before the Commission, the meeting adjourned at 1:01 p.m.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

Secretary