

GREEN BAY METROPOLITAN SEWERAGE DISTRICT
PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held August 13, 2012.

PRESENT: Commissioners Alesch, Hasselblad, Mainz, Blumreich, and Tumpach

ALSO PRESENT: T. Sigmund, P. Kaster, M. Diaz, J. Nicks–Legal Counsel; K. Monfre–Wipfli LLP

Commission President Alesch called the meeting to order at 7:30 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) **Georgia-Pacific billing issues**

Motion #12-048

It was moved by Blumreich, 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 #12-049

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

There being no further business to come before the Commission, the meeting adjourned at 9:02 a.m.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

Secretary