

**GREEN BAY METROPOLITAN SEWERAGE DISTRICT**  
**PROCEEDINGS OF THE COMMISSION**

Special meeting of the Commission held February 17, 2014.

**PRESENT:** Commissioners Hasselblad, Blumreich, Tumpach, and Mainz (via conference call)

**EXCUSED:** Commissioner Hoffmann

**ALSO PRESENT:** T. Sigmund, P. Kaster, N. Qualls, J. Van Sistine, J. Nicks–Legal Counsel

Commission President Hasselblad called the meeting to order at 8:30 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 litigation**

**Motion #14-006**

It was moved by Blumreich, seconded by Tumpach, 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 #14-007**

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

There being no further business to come before the Commission, the meeting adjourned at 10:05 a.m.

**GREEN BAY METROPOLITAN SEWERAGE DISTRICT**

---

**Secretary**