

GREEN BAY METROPOLITAN SEWERAGE DISTRICT
PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held March 27, 2018.

PRESENT: Commissioners Blumreich, Mainz, Tumpach, and Hoffmann (via telephone)

EXCUSED: Commissioner Hasselblad

ALSO PRESENT: T. Sigmund; N. Qualls, P. Wescott, B. Hafs, B. Vander Loop, J. Nicks & J. Smies–Legal Counsel

Commission Secretary Blumreich called the meeting to order at 2:30 p.m.

- 1) **Convene in closed session under State Statute 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:**
 - a) **Discussion of negotiation strategy concerning a potential industrial customer**

Motion #18-017

It was moved by Mainz, seconded by Tumpach, and unanimously agreed to convene in closed session under State Statute 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

Motion #18-018

It was moved by Tumpach, 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 3:57 p.m.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

Secretary