

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

Special meeting of the Commission held April 16, 2018.

**PRESENT:** Commissioners Mainz; Hasselblad, Tumpach, and Hoffmann (via telephone)

**EXCUSED:** Commissioner Blumreich

**ALSO PRESENT:** B. Hafs, J. Smies–Legal Counsel

Commission President Hasselblad called the meeting to order at 11:00 a.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 #18-025**

It was moved by Tumpach, seconded by Hoffmann, 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 #18-026**

It was moved by Hoffmann, 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 11:20 a.m.

**GREEN BAY METROPOLITAN SEWERAGE DISTRICT**

---

**Secretary**