

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

Special meeting of the Commission held April 29, 2019.

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

**ALSO PRESENT:** T. Sigmund, N. Qualls, J. Smies–Legal Counsel

Commission President Hasselblad called the meeting to order at 10:30 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) **Discuss negotiation strategy relating to a potential real estate transaction**

**Motion #19-033**

It was moved by Blumreich, 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 #19-034**

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

There being no further business to come before the Commission, the meeting adjourned at 10:58 a.m.

**GREEN BAY METROPOLITAN SEWERAGE DISTRICT**

  
Secretary