

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held via Zoom videoconference on December 2, 2024.

PRESENT: Commissioners Hasselblad, Blumreich, Mainz, Tumpach, and Danen.

ALSO PRESENT: T. Sigmund, N. Qualls, and M. Shefchik – Cottingham & Butler

Commission President Hasselblad called the meeting to order at 1:00 p.m.

- 1) **Convene in closed session under State Statute 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:**
 - a) **Employment performance review for the Executive Director**

Motion #24-083

It was moved by Blumreich, seconded by Mainz, and unanimously agreed to convene in closed session under State Statute 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

At 1:27 p.m. T. Sigmund and N. Qualls left the meeting.

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

Motion #24-084

It was moved by Blumreich and second by Mainz, and unanimously agreed to reconvene in open session.

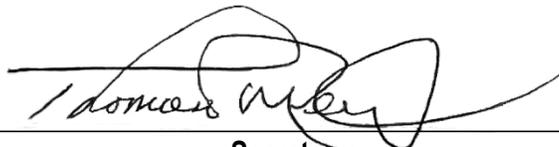
- 3) **Request Commission approval of the market adjustment for Pay Grade 21.**

Motion #24-085

It was moved by Mainz and second by Blumreich, and unanimously agreed to the approval of the market adjustment for Pay Grade 21.

There being no further business to come before the Commission, the meeting adjourned at 1:47 p.m.

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Secretary