

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

PROCEEDING OF THE COMMISSION

Special meeting on the Commission held on December 4, 2025.

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

ALSO PRESENT: N. Qualls and M. Schefchek – Cottingham & Butler

- 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#25-100

It was motioned by Danen and seconded by Hasselblad, 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.

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

Motion #25-101

It was moved by Hasselblad, and seconded by Mainz, and unanimously agreed to reconvene in open session.

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

Motion #25-102

It was moved by Hasselblad, and seconded by Mainz, 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 1:50 p.m.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

A handwritten signature in blue ink, appearing to read "P. J. Deane", is written over a horizontal line.

Secretary