

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held via Zoom videoconference on December 7, 2023.

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

ALSO PRESENT: T. Sigmund and M. Shefchik – Carlson Dettmann Consulting.

Commission President Hasselblad called the meeting to order at 12:00 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 #23-095

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.

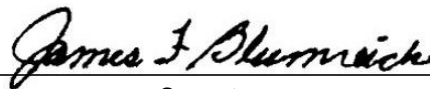
- 2) **Reconvene in open session.**

Motion #23-096

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

There being no further business to come before the Commission, the meeting adjourned at 1:00 p.m.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT



Secretary