

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held via Zoom videoconference on February 13, 2025.

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

ALSO PRESENT: N. Qualls and J. Smies – Legal Counsel

ABSENT: Commissioner Hasselblad

Commission Secretary Mainz called the meeting to order at 1:00 p.m.

- 1) **Convene in closed session under State Statute 19.85 (1) (g) for the purpose of conferring with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is or is likely to become involved:**
 - a) **Litigation involving Bayview Interceptor.**

Motion #25-013

It was moved by Danen, seconded by Tumpach, and unanimously agreed to convene in closed session under State Statute 19.85 (1) (g) for the purpose of conferring with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is or is likely to become involved.

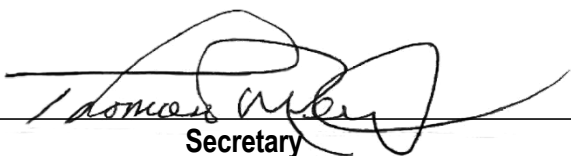
- 2) **Reconvene in open session.**

Motion #25-014

It was moved by Danen, seconded by Tumpach, and unanimously agreed to reconvene in open session.

There being no further business to come before the Commission, the meeting adjourned at 1:16 p.m.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT


Secretary