

## GREEN BAY METROPOLITAN SEWERAGE DISTRICT

### PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held via Zoom videoconference on December 16, 2024.

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

**ALSO PRESENT:** E. Tietzen

Commission President Hasselblad called the meeting to order at 10:03 a.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 #24-099**

It was moved by Mainz, seconded by Blumreich, 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 #24-100**

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

- 3) **Request Commission approval of the compensation of a public employee.**

**Motion #24-101**

It was moved by Mainz and second by Blumreich, and unanimously agreed to the approval of the compensation of a public employee.

There being no further business to come before the Commission, the meeting adjourned at 10:12 a.m.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

  
Secretary