

GREEN BAY METROPOLITAN SEWERAGE DISTRICT
PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held January 15, 2019.

PRESENT: Commissioners Hasselblad, Mainz, Tumpach; Blumreich and Hoffmann (via telephone)

ALSO PRESENT: T. Sigmund, J. Smies—Legal Counsel

Commission President Hasselblad called the meeting to order at 8:30 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 #19-001

It was moved by Mainz, seconded by Tumpach, 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 #19-002

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

There being no further business to come before the Commission, the meeting adjourned at 10:34 a.m.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT


Secretary