

AGENDA
GREEN BAY METROPOLITAN SEWERAGE DISTRICT
COMMISSION MEETING
April 11, 2019
Room 333 Laboratory Conference/Library, 2231 N. Quincy Street
8:30 a.m.

Vision: Protecting our most valuable resource, water

- 1) Convene in closed session under State Statute 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 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) Discuss negotiation strategy relating to a potential real estate transaction
 - a) Litigation involving the interplant forcemain
- 2) Reconvene in open session.
- 3) Request Commission approval of Release and Settlement Agreement on the interplant pipeline litigation.
- 4) Strategic planning workshop.