

**GREEN BAY METROPOLITAN SEWERAGE DISTRICT**  
**PROCEEDINGS OF THE COMMISSION**

Special meeting of the Commission held April 11, 2019.

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

**ALSO PRESENT:** T. Sigmund, N. Qualls, J. Smies–Legal Counsel; M. Frye & J. Hunt–Core Consulting Group

Commission President Hasselblad called the meeting to order at 8:30 a.m.

- 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**

**Motion #19-022**

It was moved by Blumreich, seconded by Mainz, and unanimously agreed to 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.

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

**Motion #19-023**

It was moved by Blumreich, seconded by Hoffmann, and unanimously agreed to reconvene in open session.

- 3) **Request Commission approval of Release and Settlement Agreement on the interplant pipeline litigation.**

**Motion #19-024**

It was moved by Mainz, seconded by Hoffmann, and unanimously agreed to approve Release and Settlement Agreement on the interplant pipeline litigation.

**GREEN BAY METROPOLITAN SEWERAGE DISTRICT**

04/11/19  
Cont'd

**PROCEEDINGS OF THE COMMISSION**

**4) Strategic planning workshop.**

T. Sigmund introduced Maggie Frye and Jill Hunt, the planning leaders from Core Consulting Group. Topics discussed were as follows:

- NEW Water's, the brand of the Green Bay Metropolitan Sewerage District, greatest strengths
- How NEW Water best serves its stakeholders
- Factors driving NEW Water's success
- Biggest roadblocks NEW Water faces
- Obstacles and uncertainty that prevents NEW Water effectively executing its mission
- How can NEW Water improve
- What should NEW Water start doing or doing more of
- What should NEW Water stop doing
- Processes or activities that are hurting organizational focus and consuming resources without creating actual value

There being no further business to come before the Commission, the meeting adjourned at 11:13 a.m.

**GREEN BAY METROPOLITAN SEWERAGE DISTRICT**

---

**Secretary**