

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held November 17, 2011.

PRESENT: Commissioners Alesch (present), Hasselblad, Mainz, and Blumreich (via conference call)

ALSO PRESENT: P. Kaster, J. Van Sistine, J. Nicks–Legal Counsel

Commission President Alesch 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) **Consideration of proposed settlement with insurers for costs of Fox River PCB remediation**

Motion #11-077

It was moved by Mainz, seconded by Hasselblad, 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 #11-078

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

- 3) **Request Commission approval of settlement agreement with insurers for costs of Fox River PCB remediation.**

Motion #11-079

It was moved by Mainz, seconded by Hasselblad, and unanimously agreed to approve the negotiated settlement agreement and authorize the Commission President to sign the agreement on behalf of the Commission. (See Commission File #11-005)

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Cont'd**

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There being no further business to come before the Commission, the meeting adjourned at 1:15 p.m.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

Secretary