

# NEENAH-MENASHA SEWERAGE COMMISSION

## Special Meeting

Thursday December 8, 2016

Special Meeting was called to order by Commission President Youngquist at 8:00 a.m.

**Present:** Commissioners Forrest Bates, Steve Coburn, Tim Hamblin, Mike Sambs, Raymond Zielinski, Dale Youngquist; Manager Paul Much, Attorney Thiel, Accountant Roger Voigt.

**Excused:** Commissioner Kathy Bauer.

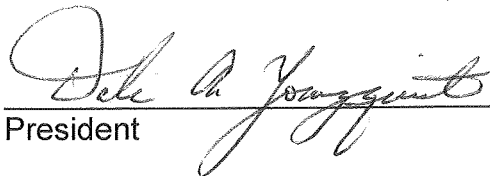
Motion made and seconded by Commissioners Bates/Hamblin to go into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(g) to confer with legal counsel that is providing oral advice involving the Fox River cleanup litigation and potential resolution of an outstanding issue concerning the same. Motion carried unanimously on a roll call vote by Commissioners Bates, Coburn, Hamblin, Sambs, Zielinski, Youngquist. Meeting convened into Closed Session at 8:01 am.

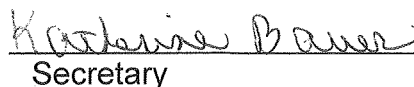
After discussions completed, motion made and seconded by Commissioners Zielinski/Coburn to reconvene into open session. Motion carried unanimously on roll call vote by Commissioners Bates, Coburn, Hamblin, Sambs, Zielinski, Youngquist.

Meeting reconvened into open session at 8:18 am.

Motion made and seconded by Commissioners Zielinski/Coburn to approve the settlement agreement as discussed in closed session subject to final outside counsel approval of language and at the settled amount discussed to be funded by a third party. Motion carried unanimously on a roll call vote by Commissioners Bates, Coburn, Hamblin, Sambs, Zielinski, Youngquist.

Motion made and seconded by Commissioners Zielinski/Coburn to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:21 a.m.

  
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President

  
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Secretary