

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

Wednesday, November 8, 2023

Special Meeting was called to order by Commission President Youngquist at 9:00 a.m.

Motion made and seconded by Commissioners Weyenberg/Coburn to convene into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Commission will discuss negotiating position relative to the wastewater contract with Sonoco. Motion carried unanimously on a Roll Call vote.

Meeting convened into Closed Session at 9:02 am.

Present: Commissioners Brandon Barlow, Forrest Bates, Steve Coburn, Corey Gordon, Greg Weyenberg, Dale Youngquist, Raymond Zielinski; Manager Paul Much; Accounting Clerk Melissa Starr.

Also Present: Chad Olsen (McMahon); Vanessa Wishart (Stafford Rosenbaum LLP).

Discussion regarding negotiating position relative to the wastewater contract with Sonoco.

Motion made and seconded by Commissioners Bates/Coburn to adjourn the Closed Session and reconvene into Open Session. Motion carried unanimously.

Meeting reconvened into Open Session at 10:45 am after a five-minute break.

Action on items discussed in Closed Session. Motion made and seconded by Commissioners Bates/Coburn to approve the attorney to create a Memorandum of Understanding (MOU) based on the discussion held. Motion carried unanimously.

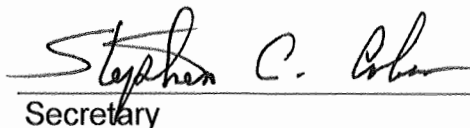
Manager Much shared a request from a local contractor who is building a house on the lot next to the Commission's 201 Mathewson St. property. They are requesting to place fill on the Commission's property temporarily as they are building. Commissioners agreed Manager Much has the authority to make the decision in this situation and no formal approval is necessary.

Adjournment

Motion made and seconded by Commissioners Bates/Coburn to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:52 a.m.



President



Secretary