

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

Thursday June 7, 2012

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

Present: Commissioners Gordon Falck, Raymond Zielinski, Jim Gunz, Mike Sambs, Dale Youngquist; Manager Randall Much, Attorney John Thiel, Accountant Roger Voigt.

Excused: Commissioners Tim Hamblin, Kathy Bauer.

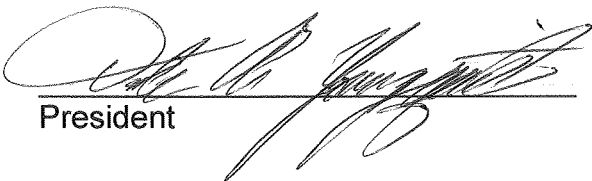
Also Present: Chad Olsen (McMAHON).

Motion made by Commissioner Gunz, seconded by Commissioner Sambs to convene into closed session pursuant to Wis. Stats. § 19.85(1)(e) to discuss identified real estate options for placement of a building to be used by the Commission for which bargaining reasons and developing acquisition strategy require a closed session to protect the public investment and spending of public funds. By roll call vote taken, motion carried unanimously, by Commissioners Zielinski, Gunz, Falck, Sambs, Youngquist.

Meeting convened into closed session at 8:03 am.

After discussions, motion made by Commissioner Gunz, seconded by Commissioner Zielinski to adjourn the closed session and return in open session. By roll call vote taken, motion carried unanimously by Commissioners Zielinski, Gunz, Falck, Sambs, Youngquist. The Commission returned to open session at 9:10 am.

Motion made by Commissioner Zielinski, seconded by Commissioner Sambs to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:11 a.m.



President

Secretary