

# **NEENAH-MENASHA SEWERAGE COMMISSION**

## **Special Meeting**

**Tuesday, October 31, 2023 - 9:45 A.M.**

### **McMahon Associates**

Team Conference Room  
1445 McMahon Drive  
Neenah (Fox Crossing), WI 54956

## **AGENDA**

- 1. Roll Call**
- 2. Discussion with community Mayors and Administrators**
- 3. The Commission intends to convene into closed session pursuant to Wis. Stat. 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 real estate matters. (Roll Call Vote Required).**
  - A. Discussion of items**
    - i. Purchase Agreement for Biosolids Building
    - ii. Biosolids Management, Hauling, Storage, and Land Application Agreement
  - B. Motion to adjourn the closed session and reconvene into open session.**
- 4. Action(s) to be taken on matters discussed in Closed Session.**
  - A. The Commission may return to Open Session following the Closed Session to take action on matters discussed during the Closed Session. The Commission is unable to predict how long it will be in Closed Session to discuss the above listed matter(s).**
- 5. Adjournment.**