

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

Monday July 16, 2012

Special Meeting was called to order by Commission President Youngquist at 10:00 a.m.

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

Excused: Commissioner Raymond Zielinski, Tim Hamblin.

Also Present: Chad Olsen (McMAHON).

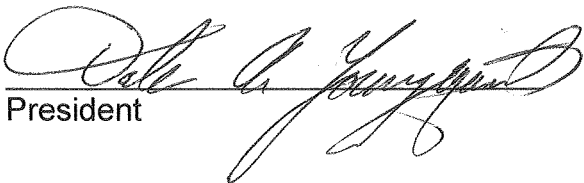
Motion made by Commissioner Falck seconded by Commissioner Sambs to convene into closed session pursuant to Wis. Stats. § 19.85(1)(e) to discuss identified real estate options for placement of a building to be used by the Commission and hauling and spreading proposals for which bargaining reasons and 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 Gunz, Bauer, Falck, Sambs, Youngquist.

Meeting convened into closed session at 10:01 am.

Commissioner Tim Hamblin entered the Closed Session at approximately 10:07 am.

After discussions, motion made by Commissioner Hamblin, seconded by Commissioner Sambs to adjourn the closed session and return in open session. By roll call vote taken, motion carried unanimously by Commissioners Gunz, Hamblin, Bauer, Falck, Sambs, Youngquist. The Commission returned to open session at 11:07 am.

Motion made by Commissioner Falck, seconded by Commissioner Sambs to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:07 a.m.



President



Secretary