



MINUTES OF THE WATER COMMISSION

**WEDNESDAY, SEPTEMBER 1, 2021, 2:00 PM
GREEN BAY WATER UTILITY
Virtual Meeting**

A. ROLL CALL.

Called to Order by President Heugel at 2:02 pm.

Commissioners: John Heugel, Jamie Wall, Doug Martin, Kathryn Hasselblad-Pascale, Tom Karman, Elizabeth Wheat

Other: Attorney Bill Vande Castle

Utility Staff: Nancy Quirk, Brian Powell, Kristin Romanowicz, Jason Maes, Stephanie Rogers, Andrea Hay

B. REGULAR BUSINESS.

I. The Commission may convene in Closed Session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to-wit: Ben Culbertson Claim. The Commission will thereafter reconvene in Open Session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in Closed Session, if appropriate, and to consider the remainder of the agenda.

Motion by Hasselblad-Pascale, second by Martin for Commission to convene at 2:03 p.m. into Closed Session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to-wit: Ben Culbertson Claim.

Motion by Hasselblad-Pascale, second by Martin to return to Open Session at 3:44 p.m. Motion to return to Open Session passed unanimously.

President Heugel stated that the Commission discussed matters regarding the December 8, 2020 water main break at 12th Avenue and West Mason Street with Utility Staff and Attorney Vande

Castle. No action was taken in Closed Session.

Motion by Martin, second by Karman where the Commission directs retention of a litigation law firm, based within Green Bay Water Utility service area, to recover damages sustained by Utility and to resolve all claims and causes of action arising from December 8, 2020 water main break at 12th Avenue and West Mason Street. Passed unanimously. Roll call was taken: John Heugel, yes; Jamie Wall, yes; Doug Martin, yes; Tom Karman, yes; Kathryn Hasselblad-Pascale, yes. Roll call vote passed unanimously.

C. ADJOURNMENT.

Motion to adjourn by Martin, second by Karman. Motion passed unanimously.

President Heugel adjourned meeting at 3:47 p.m.

D. ZOOM INFORMATION

I. Join Zoom Meeting

<https://us06web.zoom.us/j/85087766090?pwd=ckhCNlZxOWsxZDR6Y3dUc2tDNmQzUT09>

Meeting ID: 850 8776 6090

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