MINUTES OF THE WATER COMMISSION

MONDAY, SEPTEMBER 26, 2022, 8:30 AM
VIRTUAL VIA ZOOM

A. ZOOM INFORMATION.

1. This item contains a document that provides call-in information and instructions for the Zoom Virtual Meeting.

On Monday, September 26,2022, the Water Commission met virtually via Zoom. President John Heugel called the meeting to order at 8:30 a.m.

B. ROLL CALL.

Andrea Hay called the roll. Seven commission members responded: President John Heugel, Vice President Jamie Wall, Secretary-Treasurer Tom Karman, Jacque Boyle, Al Farvour, Kathryn Hasselblad-Pascale, and Elizabeth Wheat.

Also Present: Craig Stevens (Alderman), Andrea Hay, Nancy Quirk, William Vande Castle (Attorney), Jill Hall (Labor Attorney), Sarah Fidler, Melanie Falk, and Jordan Wagner.

C. APPROVAL OF THE AGENDA.

An amendment was made to introduce additional meeting attendees. Motion by member Wall, seconded by member Farvour, to approve the agenda as amended. Voice vote being had, the motion passed unanimously.

D. REGULAR BUSINESS.

General Manager Quirk introduced additional meeting attendees to the commission.

1. Consideration of adjournment to CLOSED SESSION pursuant to Sec. 19.85(1)(g), Wis. Stats., for purposes 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.

Motion by member Hasselblad-Pascale, seconded by member Karman, to go into closed session pursuant to Sec. 19.85(1)(g), Wis. Stats., for purposes 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. Roll call being had, the motion passed by a vote of: AYES: 7, NAYS: 0. The commission went into closed session at 8:35 a.m. and returned to open session at 9:05 a.m.

2. Return to Open Session for discussion and action regarding an agreement between the Green Bay Water Utility and a former employee.

Motion by member Farvour, seconded by member Wall, to approve the agreement between the Green Bay Water Utility and a former employee. Roll call being had, the motion passed by a vote of: AYES: 7, NAYS: 0.

E. ADJOURNMENT.

Motion by member Karman, seconded by member Boyle, to adjourn the meeting. Voice vote being had, the motion passed unanimously. The meeting adjourned at 9:09 a.m.