

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

Friday, January 5, 2024 - 8:00 A.M.

McMahon Associates

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

AGENDA

1. **Roll Call**
2. **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 negotiating position relative to the wastewater contract with Sonoco. (Roll Call Vote Required).**
 - A. Discussion of items
 - B. Motion to adjourn the closed session and reconvene into open session.
3. **Action(s) to be taken on matters discussed in Closed Session**
 - A. The Commission will return to Open Session following the Closed Session and may 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).
4. **Update on snow plowing at storage building.**
5. **Adjournment.**